



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHDOWN AND GENERAL LAND COMPANY (THE)**

Company Number: **01577757**

Date of this return: **29/12/2011**

SIC codes: **01500**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O ASHDOWN & GENERAL LAND CO
ESTATE OFFICE CINDER HILL HOUSE
HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
RH17 7BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HARRIET MARY**

Surname: **CLARKE**

Former names:

Service Address: **CINDERHILL HOUSE
HORSTED KEYNES
HAYWARD HEATH
WEST SUSSEX
RH17 7BD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HARRIET MARY**

Surname: **CLARKE**

Former names:

Service Address: **CINDERHILL HOUSE
HORSTED KEYNES
HAYWARD HEATH
WEST SUSSEX
RH17 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1942** *Nationality:* **BRITISH**

Occupation: **FARM SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR RORY SAINT GEORGE STEPHENSON**

Surname: **CLARKE**

Former names:

Service Address: **CINDERHILL HOUSE
HORSTED KEYNES
WEST SUSSEX
RH17 7BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1934**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **LT. GENERAL SIR BARNABAS WILLIAM BENJAMIN**

Surname: **WHITE-SPUNNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1957**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 64752 |
| | | <i>Aggregate nominal value</i> | 64752 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS BEFORE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 64752 |
| | | <i>Total aggregate nominal value</i> | 64752 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 29876 ORDINARY shares held as at the date of this return
Name: RORY ST. G.S. CLARKE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10792 shares transferred on 2011-12-06
Name: A. CRAIG-MOONEY

Shareholding 3 : 13292 ORDINARY shares held as at the date of this return
Name: H.M. CLARKE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
10792 shares transferred on 2011-12-06
Name: E. EYRE

Shareholding 5 : 10792 ORDINARY shares held as at the date of this return
Name: BARNABAS WHITE-SPUNNER

Shareholding 6 : 10792 ORDINARY shares held as at the date of this return

Name: BARNABAS WHITE-SPUNNER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.