



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: **29/12/2010**

SIC codes: **0111**
0501
7011
7020

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): **MR ALEXANDER**

Surname: **CRAIG-MOONEY**

Former names:

Service Address: **UPHILL
YELVERTON
DEVON
PL20**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1932** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 29876 ORDINARY shares held as at 2010-12-29
Name: RORY ST. G.S. CLARKE

Shareholding 2 : 10792 ORDINARY shares held as at 2010-12-29
Name: A. CRAIG-MOONEY

Shareholding 3 : 13292 ORDINARY shares held as at 2010-12-29
Name: H.M. CLARKE

Shareholding 4 : 10792 ORDINARY shares held as at 2010-12-29
Name: E. EYRE

Authorisation

Authenticated

This form was authorised by one of the following:

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