



Companies House

**AR01** (ef)

**Annual Return**



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**X4XP1DUI**

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

*Company Number:* **01577757**

*Date of this return:* **28/12/2015**

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O RORY ST.G.S.CLARKE  
CINDER HILL HOUSE CINDER HILL LANE  
HORSTED KEYNES  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH17 7BD

*There are no records kept at the above address*

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### 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:*    **\*\*/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:* **\*\*/01/1934**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **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:*    **\*\*/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **H.M. CLARKE**

*Name:* **BARNABAS WHITE-SPUNNER**

*Shareholding 3* : **10792 ORDINARY shares held as at the date of this return**  
*Name:* **BARNABAS WHITE-SPUNNER**

*Shareholding 4* : **10792 ORDINARY shares held as at the date of this return**  
*Name:* **BARNABAS WHITE-SPUNNER**

*Shareholding 5* : **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.