



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2012**

Company Name: **WOBURN ESTATE COMPANY LIMITED**

Company Number: **01608381**

Date of this return: **06/06/2012**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE BEDFORD OFFICE
WOBURN
MILTON KEYNES
MK17 9PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK CHEVALLEY**

Surname: **DE RIVAZ**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR KEVIN LESLIE**

Surname: **SHURROCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THE HON CHARLES WILLIAM**

Surname: **CAYZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK CHEVALLEY**

Surname: **DE RIVAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID HAMILTON**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **LORD JAMES EDWARD HERBRAND**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/02/1975** Nationality: **BRITISH**

Occupation: **ENERGY CONSULTANT**

Company Director 5

Type: **Person**
Full forename(s): **DUKE OF BEDFORD ANDREW IAN HENRY**

Surname: **RUSSELL FIFTEENTH DUKE OF BEDFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1962** Nationality: **BRITISH**

Occupation: **BLOODSTOCK AUCTIONEER**

Company Director **6**

Type: **Person**
Full forename(s): **LORD DAVID**

Surname: **WOLFSON OF SUNNINGDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/11/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **DAVID FOX**

Name: **CHARLES CAYZER**

Name: **JAMES DEAN**

Name: **UNKNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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