



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPI8MLCV

Received for filing in Electronic Format on the: **02/07/2010**

*Company Name:* **WOBURN ESTATE COMPANY LIMITED**

*Company Number:* **01608381**

*Date of this return:* **06/06/2010**

*SIC codes:* **7415**

*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*

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## *Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN LESLIE**  
*Surname:*                         **SHURROCK**  
*Former names:*

*Service Address recorded as Company's registered office*

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## *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**

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## *Company Director*    **2**

*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**

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*Company Director*      **3**

*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**

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*Company Director*      **4**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>EACH SHARE CARRIES VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

**0 ORDINARY Shares held as at 06/06/2010**

**1 DISPOSED OF IN PERIOD ON 06/06/2010**

*Name:* **D.D. SIEFF**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 06/06/2010**

*Name:* **CHARLES CAYZER**

*Address:*

*Name:* **JAMES DEAN**

*Address:*

*Name:* **DAVID FOX**

*Address:*

*Name:*

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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