



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UTTOXETER ESTATES LIMITED**

Company Number: **02725709**

Date of this return: **24/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **SIR STANLEY CLARKE HOUSE
7 RIDGEWAY
QUINTON BUSINESS PARK
BIRMINGHAM
B32 1AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TIMOTHY PAUL**

Surname: **HAYWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **COUNCILLOR PHILLIP EDWARD BAILEY**

Surname: **ATKINS**

Former names:

Service Address: **ABBAY FIELDS
MILL STREET ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES COMPTON ANTHONY**

Surname: **GLOSSOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **WILLIAM ALDER**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANTHONY CHARLES WILLIAM**

Surname: **WIMBUSH**

Former names:

Service Address: **THE ROWLEYS
CALWICH
ASHBOURNE
DERBYSHIRE
DE6 2EB**

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

Date of Birth: **13/07/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED POLICEMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	81
		<i>Aggregate nominal value</i>	81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER EACH SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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 : **81 A ORDINARY shares held as at 2010-06-24**
Name: **ST MODWEN PROPERTIES PLC**

Shareholding 2 : **19 B ORDINARY shares held as at 2010-06-24**
Name: **EAST STAFFORDSHIRE BOROUGH COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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