



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XXIZ1MJH

Received for filing in Electronic Format on the: **14/08/2010**

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*Company Name:* **EYNESBURY ESTATES LIMITED**

*Company Number:* **02739584**

*Date of this return:* **14/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **65 WARWICK SQUARE  
LONDON  
SW1V 2AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN CHRISTOPHER**

*Surname:* **FINCH**

*Former names:*

*Service Address:* **FLAT F  
65 WARWICK SQUARE  
LONDON  
SW1V 2AL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR LINDSEY**

*Surname:*                           **ALLAN**

*Former names:*

*Service Address:*                **FLAT B  
65 WARWICK SQUARE  
LONDON  
SW1V 2AL**

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

*Date of Birth:*    **16/07/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT PHYSICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN CHRISTOPHER**

*Surname:* **FINCH**

*Former names:*

*Service Address:* **FLAT F  
65 WARWICK SQUARE  
LONDON  
SW1V 2AL**

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

*Date of Birth:* **21/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD ANTONY**

*Surname:*                           **FRENKEL**

*Former names:*

*Service Address:*                **FLAT A**  
   **65 WARWICK SQUARE**  
   **LONDON**  
   **SW1V 2AL**

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

*Date of Birth:*   **12/04/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS ANTONIA**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **FLAT D  
65 WARWICK SQUARE  
LONDON  
SW1V 2AL**

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

*Date of Birth:* **07/08/1976** *Nationality:* **BRITISH**  
*Occupation:* **WEB DEVELOPER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LIAM**

*Surname:*                **PEPPER**

*Former names:*

*Service Address:*        **FLAT L  
65 WARWICK SQUARE  
LONDON  
SW1V 2AL**

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

*Date of Birth:*    **05/01/1980**                      *Nationality:*    **IRISH**

*Occupation:*    **BARRISTER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **JOHN RICHARD ANTHONY**

*Surname:*                           **SCOTT-OLDFIELD**

*Former names:*

*Service Address:*                **FLAT H  
65 WARWICK SQUARE  
LONDON  
SW1V 2AL**

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

*Date of Birth:*    **26/07/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SIR CHRISTOPHER STEPHEN THOMAS JONATHAN THAYER**

*Surname:* **STAUGHTON**

*Former names:*

*Service Address:* **FLAT C  
65 WARWICK SQUARE  
LONDON  
SW1V 2AL**

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

*Date of Birth:* **24/05/1933**

*Nationality:* **BRITISH**

*Occupation:* **ARBITRATOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR KARL**

*Surname:* **THAISS**

*Former names:*

*Service Address:* **FLAT D  
65 WARWICK SQUARE  
LONDON  
SW1V 2AL**

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

*Date of Birth:* **27/01/1971** *Nationality:* **CANADIAN**

*Occupation:* **SENIOR MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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* : 1 ORDINARY shares held as at 2010-08-14  
*Name:* JOHN RICHARD ANTHONY SCOTT-OLDFIELD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-14  
*Name:* JOHN CHRISTOPHER FINCH

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-14  
*Name:* MARIANNE SJOSTROM

*Shareholding 4* : 1 ORDINARY shares held as at 2010-08-14  
*Name:* ELENA FONTANA

*Shareholding 5* : 1 ORDINARY shares held as at 2010-08-14  
*Name:* CHRISTOPHER STAUGHTON

*Shareholding 6* : 1 ORDINARY shares held as at 2010-08-14  
*Name:* THORNWOOD LTD

*Shareholding 7* : 1 ORDINARY shares held as at 2010-08-14

*Name:* RICHARD FRENKEL

*Shareholding 8* : 1 ORDINARY shares held as at 2010-08-14

*Name:* LINDSEY ALLAN

*Shareholding 9* : 1 ORDINARY shares held as at 2010-08-14

*Name:* ANTONIA JACKSON

*Name:* KARL THAISS

*Shareholding 10* : 1 ORDINARY shares held as at 2010-08-14

*Name:* PATRICK HEREN

*Name:* FIONA CADWALLADER

*Shareholding 11* : 1 ORDINARY shares held as at 2010-08-14

*Name:* LIAM PEPPER

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### *Authorisation*

*Authenticated*

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

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