



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2014**

X3ECG29N

Company Name: **EYNESBURY ESTATES LIMITED**

Company Number: **02739584**

Date of this return: **14/08/2014**

SIC codes: **98000**

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 SQ
LONDON
SW1V 2AL**

Company Director ***I***

Type: **Person**

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

Surname: **ALLAN**

Former names:

Service Address: **FLAT B 65 WARWICK SQ
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**

Company Director **4**

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

Surname: **JACKSON**

Former names:

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

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

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

Company Director **5**

Type: **Person**

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

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: **RETIRED**

Company Director 7

Type: **Person**

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

Surname: **STAUGHTON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

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

Surname: **THAISS**

Former names:

Service Address: **FLAT D 65 WARWICK SQ
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)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD ANTHONY SCOTT-OLDFIELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CHRISTOPHER FINCH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARIANNE SJOSTROM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ELENA FONTANA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER STAUGHTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: THORNWOOD LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD FRENKEL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LINDSEY ALLAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ANTONIA JACKSON

Name: KARL THAISS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: FIONA CADWALLADER

Name: PATRICK HEREN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: LIAM PEPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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