



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **LAGENTIUM ESTATES LIMITED**

Company Number: **02893559**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**C/O HILLIER HOPKINS
LLP 2A ALTON HOUSE
OFFICE PARK
GATEHOUSE WAY,
AYLESBURY
BUCKINGHAMSHIRE
HP19 8YF**

*Register of
Members Address:*

**2A ALTON HOUSE
OFFICE PARK
GATEHOUSE WAY
AYLESBURY
BUCKS
HP19 8YF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEORGE WILLIAM
TINDLEY**

Address: **BRAMDEAN LODGE BRAMDEAN
ALRESFORD
HAMPSHIRE
SO24 0JN**

Director 1 :

Name: **MELISSA EMILY BARLOW**

Address: **CHILWORTH FARM
GREAT MILTON
OXON
OX44 7JH**

Date of Birth: **07/09/1968**

Nationality: **British**

Occupation: **NONE**

Director 2 :

Name: **THOMAS DAVID BRADWALL
BARLOW**

Address: **CHILWORTH FARM
GREAT MILTON
OXFORDSHIRE
OX44 7JH**

Date of Birth: **17/01/1966**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **MR BENJAMIN CADOC
HERBERT**

Address: **GLEN TROTHY LLANVETHERINE
ABERGAVENNY
MONMOUTHSHIRE
NP7 8RB**

Date of Birth: **18/09/1963** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **SARA FRANCIS HERBERT**

Address: **GLEN TROTHY LLANVETHERINE
ABERGAVENNY
MONMOUTHSHIRE
NP7 8RB**

Date of Birth: **27/04/1966** *Nationality:* **British**

Occupation: **INTERIOR DESIGNER**

Director 5 :

Name: **MR GEORGE WILLIAM
TINDLEY**

Address: **BRAMDEAN LODGE BRAMDEAN
ALRESFORD
HAMPSHIRE
SO24 0JN**

Date of Birth: **15/11/1958** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 6 :

Name: LUCINDA HOME TINDLEY Address: BRAMDEAN LODGE BRAMDEAN
ALRESFORD
HAMPSHIRE
SO24 0JN

Date of Birth: 17/03/1964 Nationality: British Occupation: NONE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60	GBP60
TOTALS		
	60	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/02/2009
10 DISPOSED OF IN PERIOD ON 15/09/2008

Name: NICOLA JANE BIRD

Address:

Shareholding 2:

10 ORDINARY Shares held as at 01/02/2009

Name:

BENJAMIN CADOC HERBERT

Address:

Shareholding 3:

0 ORDINARY Shares held as at 01/02/2009

10 DISPOSED OF IN PERIOD ON 12/01/2009

Name:

SIMON RICHARD HOPE

Address:

Shareholding 4:

10 ORDINARY Shares held as at 01/02/2009

Name:

SARA FRANCIS HERBERT

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 01/02/2009
10 DISPOSED OF IN PERIOD ON 12/01/2009**

Name: **MARGARET MYFANWY HOPE**

Address:

Shareholding 6:

10 ORDINARY Shares held as at 01/02/2009

Name: **GEORGE WILLIAM TINDLEY**

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 01/02/2009
10 DISPOSED OF IN PERIOD ON 15/09/2008**

Name: **ANDREW CHARLES BIRD**

Address:

Shareholding 8:

10 ORDINARY Shares held as at 01/02/2009

Name:

THOMAS DAVID BRADWELL BARLOW

Address:

Shareholding 9:

10 ORDINARY Shares held as at 01/02/2009

Name:

MELISSA EMILY BARLOW

Address:

Shareholding 1:

0

10 ORDINARY Shares held as at 01/02/2009

Name:

LUCINDA HOME TINDLEY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

Authenticated: **Yes (E/W)**