



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **TEMPLETON ESTATES LIMITED**

Company Number: **02902131**

Date of this return: **24/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **TEMPLETON
118 PRIORY LANE
ROEHAMPTON
LONDON
SW15 5JW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GROUP CAPTAIN LAURENCE JULIAN FRANKLIN**

Surname: **BARNES**

Former names:

Service Address: **KYLE COTTAGE
BIRCH DRIVE
HAWLEY
SURREY
GU17 9BY**

Company Director **1**

Type: **Person**

Full forename(s): **GROUP CAPTAIN LAURENCE JULIAN FRANKLIN**

Surname: **BARNES**

Former names:

Service Address: **KYLE COTTAGE
BIRCH DRIVE
HAWLEY
SURREY
GU17 9BY**

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

Date of Birth: **1951-07-04** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & COMPANY
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY NORMAN**
Surname: **FISHER**
Former names:
Service Address: **10 ORANGE STREET**
 LONDON
 UNITED KINGDOM
 WC2H 7DQ

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

Date of Birth: **1947-03-06** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM IAN**
Surname: **MACINTYRE**
Former names:
Service Address: **56 EAST SHEEN AVENUE**
 LONDON
 SW14 8AU

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

Date of Birth: **1943-07-20** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) EACH SHARE ENTITLES ONE VOTE. (B) NO DIVIDEND DISTRIBUTION. (C) NO CAPITAL DISTRIBUTION RIGHTS. (D) REDEEMED AT THE OPTION OF THE PARENT COMPANY.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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 24/02/2010

Name: **G.N. FISHER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/02/2010

Name: **WILLIAM IAN MACINTYRE**

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.