



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HOLKHAM ESTATES COMPANY LIMITED**

Company Number: **03453233**

Date of this return: **21/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **HOLKHAM ESTATE OFFICE
HOLKHAM
WELLS NEXT THE SEA
NORFOLK
NR23 1AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **MORRELL**

Former names:

Service Address: **HOLKHAM ESTATE OFFICE HOLKHAM
WELLS-NEXT-THE-SEA
NORFOLK
NR23 1AB**

Company Director ***I***

Type: **Person**

Full forename(s): **LADY POLLY MARIA**

Surname: **COKE**

Former names:

Service Address: **HOLKHAM HALL HOLKHAM ESTATE
WELLS-NEXT-THE-SEA
NORFOLK
NR23 1AB**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE EARL OF LEICESTER THOMAS EDWARD**

Surname: **COKE**

Former names:

Service Address: **HOLKHAM HALL HOLKHAM ESTATE
WELLS-NEXT-THE-SEA
NORFOLK
NR23 1AB**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRYING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY INCLUDING THE RIGHT TO VOTE IN GENERAL MEETINGS (EITHER SHOW OF HANDS OR ON A POLL), THE RIGHT TO PARTICIPATE IN ANY ORDINARY DIVIDEND DECLARED BY THE DIRECTORS, AND THE RIGHT TO SHARE IN THE ASSETS OF THE COMPANY WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRYING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY INCLUDING THE RIGHT TO VOTE IN GENERAL MEETINGS (EITHER SHOW OF HANDS OR ON A POLL), THE RIGHT TO PARTICIPATE IN ANY ORDINARY DIVIDEND DECLARED BY THE DIRECTORS, AND THE RIGHT TO SHARE IN THE ASSETS OF THE COMPANY WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	501
		<i>Aggregate nominal value</i>	501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CARRYING THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY INCLUDING THE RIGHT TO VOTE IN GENERAL MEETINGS (EITHER SHOW OF HANDS OR ON A POLL), THE RIGHT TO PARTICIPATE IN ANY ORDINARY DIVIDEND DECLARED BY THE DIRECTORS, AND THE RIGHT TO SHARE IN THE ASSETS OF THE COMPANY WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2501
		<i>Total aggregate nominal value</i>	2501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : **1000 ORDINARY A shares held as at the date of this return**
Name: **COKE ESTATES LTD**

Shareholding 2 : **501 ORDINARY C shares held as at the date of this return**
Name: **COKE ESTATES LTD**

Shareholding 3 : **1000 ORDINARY B shares held as at the date of this return**
Name: **COKE ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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