



Companies House

AR01 (ef)

Annual Return



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X4J50H9N

Company Name: **FOLKESTONE HIGH HOLBORN (NUMBER 1) LIMITED**

Company Number: **04564949**

Date of this return: **16/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **THE LONGFORD ESTATE OFFICE
LONGFORD CASTLE
SALISBURY
WILTSHIRE
SP5 4ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUSAN ANNE**

Surname: **LAING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1954** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **THE HONOURABLE PETER JOHN**

Surname: **PLEYDELL BOUVERIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **INVESTMENT ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **THE HON VISCOUNT WILLIAM**

Surname: **THE 9TH EARL OF RADNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Occupation: **LAND OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE TRUSTEES OF THE VISCOUNT FOLKESTONE 1963 SETTLEMENT JOINTLY OWN THESE SHARES 'THE SHARES ARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ALL WINDING UP)RIGHTS;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN PLEYDELL-BOUVERIE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM THE 9TH EARL OF RADNOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANNE LAING**

Authorisation

Authenticated

This form was authorised by one of the following:

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