



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X88DOFB4

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*Company Name:* **FOLKESTONE HIGH HOLBORN (NUMBER 2) LIMITED**

*Company Number:* **04564919**

*Date of this return:* **16/10/2009**

*SIC codes:* **7032**

*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* **I**

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **PRICE**

*Former names:*

*Service Address:*           **OAK LODGE CLARENDON ROAD  
ALDERBURY  
SALISBURY  
WILTSHIRE  
SP5 3AT**

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*Company Director*       ***I***

*Type:*                       **Person**

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

*Surname:*               **LAING**

*Former names:*

*Service Address:*       **CLAY BUTTS  
SWINBROOK  
BURFORD  
OXFORDSHIRE  
OX18 4ER**

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

*Date of Birth:*   **06/03/1954**

*Nationality:*   **BRITISH**

*Occupation:*   **SOLICITOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **THE HONOURABLE PETER JOHN**  
*Surname:*                                **PLEYDELL BOUVERIE**  
*Former names:*  
*Service Address:*                      **NEWCOURT FARMHOUSE**  
   **DOWNTON**  
   **SALISBURY**  
   **WILTSHIRE**  
   **SP5 3JF**

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

*Date of Birth:*   **14/01/1958**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT ADVISOR**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **THE HON VISCOUNT WILLIAM**  
*Surname:*                                **THE 9TH EARL OF RADNOR**  
*Former names:*  
*Service Address:*                      **LONGFORD CASTLE BODENHAM**  
   **SALISBURY**  
   **WILTSHIRE**  
   **UNITED KINGDOM**  
   **SP5 4EF**

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

*Date of Birth:*   **05/01/1955**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **LAND OWNER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*      **THESE SHARES ARE HELD JOINTLY BY THE TRUSTEES OF THE VISCOUNT FOLKESTONE 1963 SETTLEMENT. 'THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING ON WINDING UP)RIGHTS;THEY DO NOT CONFER AND RIGHTS OF REDEMPTION**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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 16/10/2009**

*Name:*                      **SUSAN ANNE LAING**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 16/10/2009**

*Name:*

**WILLIAM THE 9TH EARL OF RADNOR**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**PETER JOHN PLEYDELL BOUVERIE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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