



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

X1K42FKX

Company Name: **Chudleigh Estates Limited**

Company Number: **00309615**

Date of this return: **30/09/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ZENA**

Surname: **GERSTLER**

Former names:

Service Address: **7 MAYFLOWER LODGE
LONDON
UNITED KINGDOM
N3 3HU**

Company Director **1**

Type: **Person**
Full forename(s): **MS CYNTHIA**

Surname: **GERSTLER**

Former names:

Service Address: **48 TOWNSHEND ROAD
LONDON
UNITED KINGDOM
NW8 6LE**

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

Date of Birth: **19/03/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **GERSTLER**

Former names:

Service Address: **1 LAURIMEL CLOSE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2SU**

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

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ZENA**

Surname: **GERSTLER**

Former names:

Service Address: **7 MAYFLOWER LODGE
LONDON
UNITED KINGDOM
N3 3HU**

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

Date of Birth: **10/08/1922**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : 19 ORDINARY shares held as at the date of this return
Name: ANTHONY GERSTLER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CYNTHIA GERSTLER

Shareholding 3 : 19 ORDINARY shares held as at the date of this return
Name: DAVID MICHAEL GERSTLER

Shareholding 4 : 12 ORDINARY shares held as at the date of this return
Name: MARTIN DAVID PAISNER

Authorisation

Authenticated

This form was authorised by one of the following:

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