



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ6KT89W**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **TH ESTATES LIMITED**

*Company Number:* **00551134**

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### *Company Details*

*Period Ending:* **01/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SURREY HOUSE 36-44  
HIGH STREET  
REDHILL  
SURREY  
RH1 1RH**

*Register of  
Members Address:*

**THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TH GROUP SERVICES  
LIMITED**

*Address:* **SURREY HOUSE 36-44 HIGH STREET  
REDHILL  
SURREY  
RH1 1RH**

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*Director 1 :*

*Name:* **RUFUS LAYCOCK**

*Address:* **33 BURGHLEY AVENUE  
NEW MALDEN  
SURREY  
KT3 4SW**

*Date of Birth:* **06/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>35000000</b>	<b>GBP35000000</b>

*TOTALS*

**35000000**

**GBP35000000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**35000000 ORDINARY Shares held as at 01/03/2009**

*Name:*

**TRAFALGAR HOUSE PROPERTY LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (E/W)**