



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **CHRISTCHURCH ESTATES LIMITED**

Company Number: **01413671**

Date of this return: **19/04/2010**

SIC codes: **7032**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTINA HONG**

Surname: **YE**

Former names:

Service Address: **THIRD FLOOR SUNLEY HOUSE BEDFORD PARK
CROYDON
UNITED KINGDOM
CR0 2AP**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN JAMES**

Surname: **INGLIS**

Former names:

Service Address: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

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

Date of Birth: **09/04/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW TIMOTHY**
Surname: **JENKINSON**
Former names:
Service Address: **THIRD FLOOR SUNLEY HOUSE BEDFORD PARK
CROYDON
UNITED KINGDOM
CR0 2AP**

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

Date of Birth: **26/04/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **HUGH**
Surname: **MCGEEVER**
Former names:
Service Address: **31 PLYMPTON STREET
LONDON
ENGLAND
ENGLAND
NW8 8AB**

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

Date of Birth: **23/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1 EACH	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF £1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

4 ORDINARY SHARES OF £1 EACH Shares held as at 19/04/2010

Name: **RESIDENTIAL MANAGEMENT GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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