



Companies House

— for the record —

Company Name

ESTMANCO (58/60 ST. GEORGE'S
ROAD, SOUTHWARK) LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

1435175

Information extracted from
Companies House records on
12th June 2004

Section 1: Company details



Ref: 1435175/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	60A St Georges Road London SE1 6ET	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new
Company Secretary must
be notified on form 288a.*

Name

Sally BARTELT

Address

60C St Georges Road
London
SE1 6ET

Name



Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of change / /

Date Sally BARTELT
ceased to be secretary (if applicable)

11/11/11

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Sally BARTELT

Address

60C St Georges Road
London
SE1 6ET

Date of birth 27/08/1973

Nationality British

Occupation Sales Executive

Name

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Sally BARTELT ceased to be director (if applicable)

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Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Name _____

Christine Anne EL KADI

Address

**The Berries 1 Bramble Lane
Sarisbury Green
Southampton
Hampshire
SO31 7BE**

Date of birth 26/07/1944

Nationality British

Occupation Teacher

Name _____

2

Tick this box if this address is a service address for the beneficiary of a Parentality Order granted under section 723B Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christine Anne EL KADI ceased to be director (if applicable)

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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Michael MCMANAMON

Address

Flat D 58 Saint Georges Road
London
SE1 6ET

Date of birth 09/09/1948

Nationality Irish

Occupation Butler

Name

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Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Michael MCMANAMON ceased to be director (if applicable)

44 / 44 / 4 - 4 - 4

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Benedicta Virginia MOXON

Address
Peak Hill Cottage
Thoberton
Suffolk
IP16 4TQ

Date of birth 13/11/1934

Nationality Usa

Occupation Retired

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Benedicta Virginia MOXON
ceased to be director (if applicable)

19, 01, 2003

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Steven BARNES Address 58B St. Georges Road London SE1 6ET Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Steven BARNES Class Number Date of transfer _____ _____		
> Shareholder Name Miss Sally Anne BARTELT Address Flat C 60 St Georges Rd Southwark London SE1 6ET Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Miss Sally Anne BARTELT Class Number Date of transfer _____ _____		
> Shareholder Name Mrs J.M. DUNTHORNE Address 59 Harvey Road Congleton Cheshire CW12 2DH Shares held Class Ordinary Number 1		Name <u>MR G. AND MRS J.M. DUNTHORNE</u> _____ Address <u>6 STICKLE BACK ROAD</u> <u>THE GRANGE</u> <u>CALNE, WILTSHIRE</u> _____ UK Postcode <u>SN11 9RB</u> Shares held Class _____ Number _____ _____ _____		NOW JOINTLY OWNED - see section 5. Shares transferred by Mrs J.M. DUNTHORNE Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred			
<p>> Shareholder Name Mrs Y.F. ELKADI</p> <p>Address The Berries 1 Bramble Lane Sarisbury Green Southampton SO31 7BE</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name MRS CA EL-KADI</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs Y.F. ELKADI</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>> Shareholder Name Mr Y.F. ELKADI</p> <p>Address The Berries 1 Bramble Lane Sarisbury Green Southampton SO31 7BE</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name MR YF EL-KADI</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Y.F. ELKADI</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>> Shareholder Name Ms Susan JONES</p> <p>Address 60A St. George Road SE1 6ET</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>Shares transferred by Ms Susan JONES</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M. MCMANAMAN	Name Address UK Postcode _ _ _ _ _	Shares held Class Number	Shares transferred by Mr M. MCMANAMAN	Class Number Date of transfer		
Address 58D St. George's Road SE1 6ET		Ordinary 1				
> Shareholder Name Mrs Virginia MOXON	Name Address PEAK HILL COTTAGE THEBERTON SUFFOLK	Shares held Class Number	Shares transferred by Mrs Virginia MOXON	Class Number Date of transfer		
Address 19 Kennington Palace Court Sancroft Street London SE11 5UL		Ordinary 1				
	UK Postcode 1P16 4TQ					
> Shareholder Name Mr Benjamin PROCTOR	Name Address UK Postcode _ _ _ _ _	Shares held Class Number	Shares transferred by Mr Benjamin PROCTOR	Class Number Date of transfer		
Address Flat D 60 St. Georges Road London SE1 6ET		Ordinary 1				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR GRAHAM DUNTHORNE</u> Address <u>6 STICKLEBACK ROAD</u> <u>THE GRANGE</u> <u>CALNE, WILTSHIRE</u> UK Postcode <u>SN11 9RB</u>	1	Jointly owned with following 1 shareholder	30/09/2003
Name <u>MRS J.M DUNTHORNE</u> Address <u>6 STICKLEBACK ROAD</u> <u>THE GRANGE</u> <u>CALNE, WILTSHIRE</u> UK Postcode <u>SN11 9RB</u>	1	(already a shareholder)	
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

363s Annual Return Declaration

Companies House
— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

05 07
~~28~~ / ~~06~~ / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
5/7/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **5th July 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS CHRISTINE EL-KADI

Telephone number *inc code*

01489 582795

Address

THE BERRIES

DX number *if applicable*

1 BRAMBLE LANE

DX exchange

SARISBURY GREEN

SOUTHAMPTON

Postcode

SO31 7BE