



**Companies House**

— for the record —

Company Name

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

## 363s Annual Return

*Investec*  
*AIS*  
*500196*

- > 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  
20th June 2001

### 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>	<b>60A Saint Georges Road London SE1 6ET</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<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> </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.		_____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 288.	<b>Name</b> Jennifer Mary DUNTHORNE  <b>Address</b> 59 Harvey Road Congleton Cheshire CW12 2DH	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jennifer Mary DUNTHORNE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Jennifer Mary DUNTHORNE  <b>Address</b> 59 Harvey Road Congleton Cheshire CW12 2DH  <b>Date of birth</b> 12/06/1945  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jennifer Mary DUNTHORNE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> Susan Elan JONES  <b>Address</b> 60A Saint Georges Road London SE1 6ET  <b>Date of birth</b> 01/06/1968  <b>Nationality</b> British  <b>Occupation</b> Professional Fundraiser	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Susan Elan JONES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 8 <b>Aggregate Nominal Value of issued shares</b> £8.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 8 <b>Total Nominal value of shares issued</b> £8.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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
<p>&gt; <b>Shareholder Name</b> Steven BARNIS</p> <p><b>Address</b> 58B St. Georges Road London SE1 6ET</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p><b>Name</b> Steven BARNES</p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p>	<p><b>Shares transferred by</b> Steven BARNIS</p> <p>Class    Number    Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Mr G. DUNTHORNE</p> <p><b>Address</b> 59 Harvey Road Congleton Cheshire CW12 2DH</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>TRANSFERRED his portion to Mrs J.M. Dunthorne</p> <p><b>Shares transferred by</b> Mr G. DUNTHORNE</p> <p>Class    Number    Date of transfer</p> <p>____/____/27/06/2000</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Mrs J.M. DUNTHORNE</p> <p><b>Address</b> 59 Harvey Road Congleton Cheshire CW12 2DH</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p><b>Shares transferred by</b> Mrs J.M. DUNTHORNE</p> <p>Class    Number    Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

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

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miss Catherine LEONG  <b>Address</b> Flat C 60 St. Georges Road Southwark Lodnon SE1 7EH  <b>Shares held</b> Class Ordinary	Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	<b>Shares transferred by</b> Miss Catherine LEONG  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ 			
<b>&gt; Shareholder Name</b> Mr MCMANAMAN  <b>Address</b> 58D St. George's Road SE1 6ET  <b>Shares held</b> Class Ordinary	Number 1	Name <u>Mr. M. McManamon</u>  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	<b>Shares transferred by</b> Mr MCMANAMAN  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ 			
<b>&gt; Shareholder Name</b> Mrs Virginia MOXON  <b>Address</b> 19 Kennington Palace Court Sancroft Street London SE11 5UL  <b>Shares held</b> Class Ordinary	Number 1	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____ 	<b>Shares transferred by</b> Mrs Virginia MOXON  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ 			

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> Mr Benjamin PROCTOR	<b>Name</b> _____		<b>Shares transferred by</b> <b>Mr Benjamin PROCTOR</b>		
	<b>Address</b> Flat D 60 St. Georges Road London SE1 6ET	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Class</b> _____	<b>Number</b> _____			
	<b>Number</b> 1			<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> __/__/____
						__/__/____

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > 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

J M Dunthorne  
(Director / Secretary)

Date

05/07/2001

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 5/7/2001
- 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 2002  
please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~

Number Sort 08 6068

(Please complete as appropriate)

Acct 43314401.  
Cheque No 500196

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

MRS J.M. DUNTHORNE

Telephone number inc code

01260 276264

Address

59 HARVEY RD,  
CONGLETON  
CHESHIRE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CW122DH