



*Companies House*  
— for the record —

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

**Annual Return**



**XEYR31IM**

*Received for filing in Electronic Format on the: 18/07/2008*

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

*Company Number:* **01435175**

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### *Company Details*

*Period Ending:* **05/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**60A ST GEORGES ROAD  
LONDON  
SE1 6ET**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SALLY BARTELT**

*Address:* **60C ST GEORGES ROAD  
LONDON  
SE1 6ET**

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*Director 1 :*

*Name:* **SALLY BARTELT**

*Address:* **60C ST GEORGES ROAD  
LONDON  
SE1 6ET**

*Date of Birth:*

**27/08/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES EXECUTIVE**

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*Director 2 :*

*Name:* **SUSAN ELAN JONES**

*Address:* **FLAT A 60 ST GEORGES ROAD  
LONDON  
SE1 6ET**

*Date of Birth:*

**01/06/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARITY MANAGER**

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Director 3 :

Name: MICHAEL MCMANAMON Address: FLAT D 58 SAINT GEORGES ROAD  
LONDON  
SE1 6ET

Date of Birth: 09/09/1948 Nationality: IRISH Occupation: BUTLER

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	8	GBP8
TOTALS	8	GBP8

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 05/07/2008**

Name: SALLY ANNE BARTELT  
Address: FLAT C 60 ST GEORGES RD SOUTHWARK  
LONDON  
SE1 6ET

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/07/2008**

*Name:*

**J M DUNTHORNE**

*Address:*

**6 STICKLEBACK ROAD  
THE GRANGE  
CALNE  
WILTSHIRE  
SN11 9RB**

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*Name:*

**GRAHAM DUNTHORNE**

*Address:*

**6 STICKLEBACK ROAD  
THE GRANGE  
CALNE  
WILTSHIRE  
SN11 9RB**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/07/2008**

*Name:*

**STEVEN BARNES**

*Address:*

**10 CRANMER AVENUE  
WEST EALING  
LONDON  
W13 9SH**

*Shareholding 4:*

**1 ORDINARY Shares held as at 05/07/2008**

*Name:*

**VIRGINIA MOXON**

*Address:*

**GRANBY PLACE 39NORTHGATE  
BECCLES  
SUFFOLK  
NR34 9AU**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 05/07/2008**

*Name:*

**BENJAMIN PROCTOR**

*Address:*

**FLAT D 60 ST. GEORGES ROAD  
LONDON  
SE1 6ET**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 05/07/2008**

*Name:*

**Y.F. EL-KADI**

*Address:*

**THE BERRIES 1 BRAMBLE LANE SARISBURY GREEN  
SOUTHAMPTON  
SO31 7BE**

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*Name:* C A EL-KADI  
*Address:* THE BERRIES 1 BRAMBLE LANE SARISBURY GREEN  
SOUTHAMPTON  
SO31 7BE

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*Shareholding 7:* 1 ORDINARY Shares held as at 05/07/2008

*Name:* SUSAN ELAN JONES  
*Address:* 60A ST. GEORGE'S ROAD  
LONDON  
SE1 6ET

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*Shareholding 8:* 1 ORDINARY Shares held as at 05/07/2008

*Name:* M. MCMANAMAN  
*Address:* 58D ST. GEORGE'S ROAD  
SE1 6ET

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **18/07/2008**      *Authenticated:* **Yes (E/W)**