



Companies House

— for the record —

Company Name

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

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

1435175

Information extracted from
Companies House records on
21st June 2000

- > 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.



A32
COMPANIES HOUSE

0349
08/07/00

Section 1: Company details

Ref: 1435175/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>60C St Georges Road London SE1 6ET</p>	<p>Address</p> <p><u>60A St Georges Rd</u> <u>LONDON</u></p> <p>UK Postcode <u>SE1 6ET</u></p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p>																

*Invest
£15.
500086*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jennifer Mary DUNTHORNE Address 59 Harvey Road Congleton Cheshire CW12 2DH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Mary DUNTHORNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jennifer Mary DUNTHORNE Address 59 Harvey Road Congleton Cheshire CW12 2DH Date of birth 12/06/1945 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Mary DUNTHORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan Elan JONES Address 60A Saint Georges Road London SE1 6ET Date of birth 01/06/1968 Nationality British Occupation Professional Fundraiser	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Elan JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Catherine Juliet LEONG	Name _____
	Address 60C Saint Georges Road London SE1 6ET	Address _____ _____ _____
	Date of birth 11/03/1967	UK Postcode _____ Date of birth ____ / ____ / _____ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Area Manager	Date of change ____ / ____ / _____ Date Catherine Juliet LEONG ceased to be director (if applicable) ____ / ____ / ____ 6 / 5 / 2000

Section 3: Share Capital

	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 029 2038 0801.		

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 BARNERS	Address Please supply missing address details	Name Steven BARNERS	Address 58B St Georges Rd LONDON	Shares transferred by Steven BARNERS		
Shares held Class Ordinary	Number 1	UK Postcode SE1 6ET	Shares held Class Number	Class Number Date of transfer	Class Number Date of transfer	
> Shareholder Name Mr DUNTHORPE	Address Glenisla 34 Blundell Road Hightown Merseyside	Name MR. G. DUNTHORNE	Address 59 HARVEY RD CONGLETON CHESHIRE	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr DUNTHORPE to MRS J M DUNTHORNE		
Shares held Class Ordinary	Number 1	UK Postcode CW12 2DH	Shares held Class Number	Class Number Date of transfer	Class Number Date of transfer	
				Ord	(1/2)	27/06/2000
> Shareholder Name Mrs G. DUNTHORPE	Address Glenisla 34 Blundell Road Hightown Merseyside	Name MRS. J. M. (G) DUNTHORNE	Address 59 HARVEY RD CONGLETON CHESHIRE	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs G. DUNTHORPE		
Shares held Class Ordinary	Number 1	UK Postcode CW12 2DH	Shares held Class Number	Class Number Date of transfer	Class Number Date of transfer	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr ELKADI		Name <u>MR Y.F. ELKADI.</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr ELKADI		
Address 8 Old Garden Close Locks Heath Southampton SO31 6RN		Address <u>The Bernies</u> <u>1, Bramble Lane, Sarisbury Green,</u> <u>Southampton</u>				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs Y.F. ELKADI		Name <u>Mrs Y.F. ELKADI.</u>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Y.F. ELKADI		
Address 8 Old Garden Close Locks Heath Southampton SO31 6RN		Address <u>The Bernies</u> <u>1, Bramble Lane,</u> <u>Sarisbury Green.</u> <u>Southampton</u>				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Ms Susan JONES		Name _____		Shares transferred by Ms Susan JONES		
Address 60A St. George Road SE1 6ET		Address _____ _____ _____				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

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Current details		Amended details		Shares transferred											
> Shareholder Name Mrs Virginia MOXON Address 19 Kennington Palace Court Sancroft Street London SE11 5UL Shares held <i>Class</i> Ordinary <i>Number</i> 1		Name _____		Shares transferred by Mrs Virginia MOXON <table><thead><tr><th><i>Class</i></th><th><i>Number</i></th><th><i>Date of transfer</i></th></tr></thead><tbody><tr><td>_____</td><td>_____</td><td>__/__/____</td></tr><tr><td>_____</td><td>_____</td><td>__/__/____</td></tr></tbody></table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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	_____	_____	__/__/____												
	_____	_____	__/__/____												
		Address _____ _____ _____													
	UK Postcode _ _ _ _ _														
	Shares held <i>Class</i> <i>Number</i>	<i>Class</i> <i>Number</i>													
	_____	_____													
	_____	_____													

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
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 / 2000

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

What to do now

Please detach and retain the covering letter, 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 5/7/2000 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 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number INVESTEC BANK

(Please complete as appropriate)

500086 08 6068
43314401

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
COINGLETON
CHESHIRE

DX number if applicable

DX exchange

Postcode

CW12 2DH