



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BZEVCO

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

*Company Number:* **01435175**

*Date of this return:* **05/07/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **60A ST GEORGES ROAD  
LONDON  
SE1 6ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE**

*Surname:* **MELNIK**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTINE ANNE**

*Surname:*                         **EL-KADI**

*Former names:*

*Service Address:*                **60B ST GEORGES ROAD  
LONDON  
UNITED KINGDOM  
SE1 6ET**

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

*Date of Birth:*    **26/07/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS ROWAN ELIZABETH ANNA**

*Surname:* **LOVEGROVE-FIELDEN**

*Former names:*

*Service Address:* **58D ST. GEORGES ROAD  
LONDON  
ENGLAND  
SE1 6ET**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/11/1986** *Nationality:* **BRITISH**

*Occupation:* **TRAINEE ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GEORGE**

*Surname:*                      **MELNIK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/04/1974**                            *Nationality:*   **BRITISH**

*Occupation:*    **SENIOR DEBT RECOVERY**  
                         **OFFICER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY ANNE BARTELT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-02-26  
*Name:* SARA JANE HOLLOWELL

*Name:* TOBIAS JOSEPH HOLLOWELL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN BARNES

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* VIRGINIA MOXON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN PROCTOR

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* C A EL-KADI

*Name:* Y.F. EL-KADI

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* LIDIA KUROWSKA

*Name:* GEORGE MELNIK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-12-14

*Name:* ROWAN ELIZABETH ANNA LOVEGROVE-FIELDEN

*Name:* JONATHAN RUPERT BLAKISTON LOVEGROVE-FIELDEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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