



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01435175**

Date of this return: **05/07/2014**

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**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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
Name: TOBIAS JOSEPH HOLLOWELL

Name: SARA JANE 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: Y.F. EL-KADI

Name: C A EL-KADI

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

Name: GEORGE MELNIK

Name: LIDIA KUROWSKA

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

Name: JONATHAN RUPERT BLAKISTON LOVEGROVE-FIELDEN

Name: ROWAN ELIZABETH ANNA LOVEGROVE-FIELDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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