Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **06/07/2015**

Company Name:	**ESTMANCO (58/60 ST. GEORGE'S ROAD, SOUTHWARK) LIMITED**
Company Number:	**01435175**
Date of this return:	**05/07/2015**
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**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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: **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**
Name:		**ROWAN ELIZABETH ANNA LOVEGROVE-FIELDEN**
Name:		**JONATHAN RUPERT BLAKISTON 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.