



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y9SS3**

*Company Name:* **ESTMANCO (PORCHESTER TRIANGLE) LIMITED**

*Company Number:* **01437374**

*Date of this return:* **17/04/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O DILLONS  
619 HOLLOWAY ROAD  
LONDON  
N19 5SS**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **619 HOLLOWAY ROAD  
LONDON  
N19 5SS**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DEREK**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARTIN

*Surname:* KUMMER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/08/1977 *Nationality:* BRITISH

*Occupation:* MARKETING MANAGER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS ROCHANA

*Surname:* LOWTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 29/11/1946 *Nationality:* BRITISH

*Occupation:* SOCIAL WORKER

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS BARBARA**

*Surname:* **STREIMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/08/1926** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>84</b>
		<i>Aggregate nominal value</i>	<b>84</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*

**SHARE TO BE TRANSFERRED WITH SALE OF LEASEHOLD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>84</b>
		<i>Total aggregate nominal value</i>	<b>84</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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:* **R P KROCHUNAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G REGULSKA**

*Name:* **D BOGUCKI**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AL-BASSAM**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J W SMALL**

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

*Name:* E P SANDIFORD

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

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

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* S RAPHAEL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* V LOZINKI

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* R EGERTON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* C ORTON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* H REHMAN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* V RAPIC

*Name:* J ALCORN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* KUMMER HEINEMANN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* G JACKSON

*Name:* G JACKSON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* B STREIMER

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* A ROUDENKO

*Name:* K KOTCHERGUINA

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* P LEWIN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HOULIHAN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN MORRIS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MRS DENIS-SMITH

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* S NEWLAND

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* M KUMMER

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* C STURGESS

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* A MOHSIN

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* A MIHARA

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* R LOWTON

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y PASHA

*Shareholding 30* : 2 ORDINARY shares held as at the date of this return  
*Name:* J PARVIN

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* S CHRISTIE

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* J R CLIFTON

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MRS JENSEN

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* M BOWE

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* R CLARKE

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* T GUSLISTAYA

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* D J TODD

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BAKER

*Name:* A BAKER

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* D BERINGER

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* A POWELL

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* A CASSIDI

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* E DHANNI

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* HILLTOP ASSOCIATES LTD

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* C PYTEL

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* G NUSBAUM

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* D EVANS

*Name:* D EVANS

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR E TRIVIZAS



*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* F E WARREN SMITH

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* P HARPER

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* Z HALDAR ASS PROFESSOR

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* A D COLE

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* D BRADLEY  
*Name:* G BRADLEY

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* R MOUNCEY

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRITTON  
*Name:* BRITTON

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* C C COLMAN  
*Name:* S A BRIDGES

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* A RAZACK ESQ

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* W BRYANT

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MRS FINLAY NADAL

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* H TAY

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOBREN LTD MRS FLETCHER

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* N LEVITT

*Shareholding 62* : 2 ORDINARY shares held as at the date of this return  
*Name:* R LEWIN

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* KELSART HOLDINGS LTD

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* T MILANOVA

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* M EDWARDS

*Name:* M EDWARDS

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARUNDELLE ASSETS LTD

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRITTON

*Name:* BRITTON

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* W LI

*Name:* W LI

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* S ROSE

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* R MORRIS

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* M MUGUTDINOV

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* M MOON

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* R MISRI

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* J TZAVARAS ESQ

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* V SUMON

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* D RAHIM

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAR WONG

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* L GANSIN

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* R RUMENS ESQ

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISSN MISSS KUMAR

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y H BASSILI

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MS PAGANI PERRONE

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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.