



Companies House
— for the record —

AR01 (ef)

Annual Return



XCTCNKCX

Received for filing in Electronic Format on the: **27/05/2010**

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

Company Number: **01437374**

Date of this return: **17/04/2010**

SIC codes: **9800**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ROYSTON WILLIAM**
Surname: **CLARKE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1939** *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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARE TO BE TRANSFERRED WITH SALE OF LEASEHOLD.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 17/04/2010

Name: **R P KROCHUNAS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/04/2010

Name: **G REGULSKA**

Address:

Name: **D BOGUCKI**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 17/04/2010

Name: **B MARTELLI**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 17/04/2010

Name: **AL-BASSAM**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 17/04/2010

Name: **J W SMALL**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 17/04/2010

Name: **E P SANDIFORD**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 17/04/2010

Name: **N MAYOW**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 17/04/2010

Name: **LAURA THOMAS**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 17/04/2010

Name: **S RAPHAEL**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 17/04/2010

Name: **V LOZINKI**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 17/04/2010

Name: **R EGERTON**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 17/04/2010

Name: **C ORTON**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 17/04/2010

Name: **H REHMAN**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 17/04/2010

Name: **V RAPIC**

Address:

Name: **J ALCORN**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 17/04/2010

Name: **KUMMER HEINEMANN**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 17/04/2010

Name: **G JACKSON**

Address:

Name: **G JACKSON**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 17/04/2010

Name: **B STREIMER**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 17/04/2010

Name: **A ROUDENKO**

Address:

Name: **K KOTCHERGUINA**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 17/04/2010

Name: **P LEWIN**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 17/04/2010

Name: **J HOULIHAN**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 17/04/2010

Name: **JOHN MORRIS**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 17/04/2010

Name: **MR MRS DENIS-SMITH**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 17/04/2010

Name: **S NEWLAND**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 17/04/2010

Name: **M KUMMER**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 17/04/2010

Name: **C STURGESS**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 17/04/2010

Name: **A MOHSIN**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 17/04/2010

Name: **A MIHARA**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 17/04/2010

Name: **R LOWTON**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 17/04/2010

Name: **Y PASHA**

Address:

Shareholding : 30

2 ORDINARY Shares held as at 17/04/2010

Name: **J PARVIN**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 17/04/2010

Name: **S CHRISTIE**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 17/04/2010

Name: **J R CLIFTON**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 17/04/2010

Name: **MR MRS JENSEN**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 17/04/2010

Name: **M BOWE**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 17/04/2010

Name: **R CLARKE**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 17/04/2010

Name: **T GUSLISTAYA**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 17/04/2010

Name: **D J TODD**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 17/04/2010

Name: **A BAKER**

Address:

Name: **A BAKER**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 17/04/2010

Name: **D BERINGER**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 17/04/2010

Name: **A POWELL**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 17/04/2010

Name: **A CASSIDI**

Address:

Shareholding : 42

1 ORDINARY Shares held as at 17/04/2010

Name: **E DHANNI**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 17/04/2010

Name: **HILLTOP ASSOCIATES LTD**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 17/04/2010

Name: **C PYTEL**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 17/04/2010

Name: **G NUSBAUM**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 17/04/2010

Name: **D EVANS**

Address:

Name: **D EVANS**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 17/04/2010

Name: **DR E TRIVIZAS**

Address:

Shareholding : 48

1 ORDINARY Shares held as at 17/04/2010

Name: **F E WARREN SMITH**

Address:

Shareholding : 49

1 ORDINARY Shares held as at 17/04/2010

Name: **P HARPER**

Address:

Shareholding : 50

1 ORDINARY Shares held as at 17/04/2010

Name: **Z HALDAR ASS PROFESSOR**

Address:

Shareholding : 51

1 ORDINARY Shares held as at 17/04/2010

Name: **A D COLE**

Address:

Shareholding : 52

1 ORDINARY Shares held as at 17/04/2010

Name: **D BRADLEY**

Address:

Name: **G BRADLEY**

Address:

Shareholding : 53

1 ORDINARY Shares held as at 17/04/2010

Name: **R MOUNCEY**

Address:

Shareholding : 54

1 ORDINARY Shares held as at 17/04/2010

Name: **BRITTON**

Address:

Name: **BRITTON**

Address:

Shareholding : 55

1 ORDINARY Shares held as at 17/04/2010

Name: **C C COLMAN**

Address:

Name: **S A BRIDGES**

Address:

Shareholding : 56

1 ORDINARY Shares held as at 17/04/2010

Name: **A RAZACK ESQ**

Address:

Shareholding : 57

1 ORDINARY Shares held as at 17/04/2010

Name: **W BRYANT**

Address:

Shareholding : 58

1 ORDINARY Shares held as at 17/04/2010

Name: **MR MRS FINLAY NADAL**

Address:

Shareholding : 59

1 ORDINARY Shares held as at 17/04/2010

Name: **H TAY**

Address:

Shareholding : 60

1 ORDINARY Shares held as at 17/04/2010

Name: **TOBREN LTD MRS FLETCHER**

Address:

Shareholding : 61

1 ORDINARY Shares held as at 17/04/2010

Name: **N LEVITT**

Address:

Shareholding :62

2 ORDINARY Shares held as at 17/04/2010

Name: **R LEWIN**

Address:

Shareholding :63

1 ORDINARY Shares held as at 17/04/2010

Name: **KELSART HOLDINGS LTD**

Address:

Shareholding :64

1 ORDINARY Shares held as at 17/04/2010

Name: **T MILANOVA**

Address:

Shareholding : 65

1 ORDINARY Shares held as at 17/04/2010

Name: **M EDWARDS**

Address:

Name: **M EDWARDS**

Address:

Shareholding : 66

1 ORDINARY Shares held as at 17/04/2010

Name: **ARUNDELLE ASSETS LTD**

Address:

Shareholding : 67

1 ORDINARY Shares held as at 17/04/2010

Name: **BRITTON**

Address:

Name: **BRITTON**

Address:

Shareholding : 68

1 ORDINARY Shares held as at 17/04/2010

Name: **W LI**

Address:

Name: **W LI**

Address:

Shareholding : 69

1 ORDINARY Shares held as at 17/04/2010

Name: **S ROSE**

Address:

Shareholding : 70

1 ORDINARY Shares held as at 17/04/2010

Name: **R MORRIS**

Address:

Shareholding : 71

1 ORDINARY Shares held as at 17/04/2010

Name: **M MUGUTDINOV**

Address:

Shareholding : 72

1 ORDINARY Shares held as at 17/04/2010

Name: **M MOON**

Address:

Shareholding : 73

1 ORDINARY Shares held as at 17/04/2010

Name: **R MISRI**

Address:

Shareholding : 74

1 ORDINARY Shares held as at 17/04/2010

Name: **J TZAVARAS ESQ**

Address:

Shareholding : 75

1 ORDINARY Shares held as at 17/04/2010

Name: **V SUMON**

Address:

Shareholding : 76

1 ORDINARY Shares held as at 17/04/2010

Name: **D RAHIM**

Address:

Name:

Address:

Shareholding : 77

1 ORDINARY Shares held as at 17/04/2010

Name: **KAR WONG**

Address:

Name:

Address:

Shareholding : 78

1 ORDINARY Shares held as at 17/04/2010

Name: **L GANSIN**

Address:

Shareholding : 79

1 ORDINARY Shares held as at 17/04/2010

Name: **R RUMENS ESQ**

Address:

Shareholding : 80

1 ORDINARY Shares held as at 17/04/2010

Name: **MISSN MISSS KUMAR**

Address:

Shareholding :81

1 ORDINARY Shares held as at 17/04/2010

Name: **Y H BASSILI**

Address:

Shareholding :82

1 ORDINARY Shares held as at 17/04/2010

Name: **MR MS PAGANI PERRONE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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