



Annual Return

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

Company Number: **01437374**



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

Company Number: **01437374**

Date of this return: **17/04/2016**

Sic Codes: **98000**

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

Situation of **C/O DILLONS 619 HOLLOWAY ROAD LONDON**

Registered Office: **N19 5SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **DAVISON**
Service Address: **619 HOLLOWAY ROAD LONDON
N19 5SS**

Company Director 1

Type: **Person**
Full Forename(s): **MR RON**
Surname: **ALCORN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1958** Nationality: **BRITISH**
Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **DENIS-SMITH**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1971** Nationality: **BRITISH**
Occupation: **BARRISTER**

Company Director 3

Type: **Person**
Full Forename(s): **MR MARTIN**
Surname: **KUMMER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1977**

Nationality: **BRITISH**

Occupation: **MARKETING
MANAGER**

Company Director 4

Type: **Person**
Full Forename(s): **MRS ROCHANA**
Surname: **LOWTON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Occupation: **SOCIAL
WORKER**

Company Director 5

Type: **Person**
Full Forename(s): **MISS CAROLINE**
Surname: **JARVIS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Occupation: **BUSINESS
DEVELOPMENT
MANAGEMENT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	84
Currency:	GBP	Aggregate nominal value:	84

Prescribed particulars

SHARE TO BE TRANSFERRED WITH SALE OF LEASEHOLD. 3 SHARES RE 207GT ARE NOW DEFERRED SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	84
		Total aggregate nominal value:	84
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th April 2016 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: Name:	1 ORDINARY shares held as at the date of this return R P KROCHUNAS
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this return G REGULSKA D BOGUCKI
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this return B MARTELLI
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this return MR HELMER
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this return CGMS CAPITAL LTD
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this return E P SANDIFORD
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this return N MAYOW
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this return A CHIOUA
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this return R WALSH
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this return V LOZINKI
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this return R EGERTON
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this return C ORTON
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this return H REHMAN
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this return V RAPIC J ALCORN

Shareholding 15: Name:	1 ORDINARY shares held as at the date of this return N FARIGHI
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this return K JACKSON
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this return B STREIMER
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this return A ROUDENKO K KOTCHERGUINA
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this return P LEWIN
Shareholding 20: Name:	0 ORDINARY shares held as at the date of this return H PADFIELD
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this return J P MORRIS
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this return MR MRS DENIS-SMITH
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this return MR CRAWFORD-PHILLIPS MS BROMAN
Shareholding 24: Name:	2 ORDINARY shares held as at the date of this return M KUMMER
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this return C STURGESS
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this return A MOHSIN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this return A MIHARA
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this return R LOWTON
Shareholding 29: Name:	1 ORDINARY shares held as at the date of this return Y PASHA
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this return J PARVIN

Shareholding 31: Name:	1 ORDINARY shares held as at the date of this return S CHRISTIE
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this return J R CLIFTON
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this return MR MRS JENSEN
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this return M KALOGROULIS
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this return S SATTAR
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this return T GUSLISTAYA
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this return D J TODD
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this return A BAKER A BAKER
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this return E KAITTANI
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this return A POWELL
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this return A CASSIDY
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this return E DHANNI
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this return HILLTOP ASSOCIATES LTD
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this return C PYTEL
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this return C JARVIS
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this return MR & MRS FATTORINI

Shareholding 47: Name:	1 ORDINARY shares held as at the date of this return DR E TRIVIZAS
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this return DMBA RAHIM-D.A. MOKZANI
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this return P HARPER
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this return DR Z HAIDAR
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this return Z ZI-PEAR
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this return C EDWARDS M HOBBS
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this return R MOUNCEY
Shareholding 54: Name:	0 ORDINARY shares held as at the date of this return BRITTON BRITTON
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this return J ROSENBLATT
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this return A RAZACK ESQ
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this return W BRYANT
Shareholding 58: Name:	1 ORDINARY shares held as at the date of this return MR MRS FINLAY NADAL
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this return H TAY
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this return TOBREN LTD MRS FLETCHER
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this return M BUBB L MOORE

Shareholding 62: Name:	1 ORDINARY shares held as at the date of this return RIVAS O
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this return KELSART HOLDINGS LTD
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this return T MILANOVA
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this return MS. E BONNIN
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this return ARUNDELLE ASSETS LTD
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this return MR WISEMAN MS OXINALDE
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this return W LI W LI
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this return SINO PM LTD
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this return R ZOEPFL
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this return M MUGUTDINOV
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this return M MOON
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this return R MISRI
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this return T MANTSOS M KYROU
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this return V SUMON
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this return A VON WEDEL

Shareholding 77: Name:	1 ORDINARY shares held as at the date of this return KAR WONG
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this return L GANSIN
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this return A N MAGNANI
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this return MISSN MISSS KUMAR
Shareholding 81: Name:	1 ORDINARY shares held as at the date of this return Y H BASSILI
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this return MR MS PAGANI PERRONE
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this return ARGENTIERI LAGROTTERIA
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this return J KILLICK Q LI
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this return LONDON CENTRAL II LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

