



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X201TBC9**

*Company Name:* **MANAGEMENT SERVICES (ESTATES) LIMITED**

*Company Number:* **01654737**

*Date of this return:* **17/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 2 NEW MILLS IND ESTATE  
POST OFFICE ROAD INKPEN  
HUNGERFORD  
BERKS  
RG17 9PU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **PLAYER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **PLAYER**

*Former names:*

*Service Address:* **THE LAURELS INKPEN ROAD  
KINTBURY  
HUNGERFORD  
BERKSHIRE  
RG17 9TX**

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

*Date of Birth:* **08/06/1937** *Nationality:* **BRITISH**  
*Occupation:* **MAN DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>98</b>
		<i>Amount unpaid per share</i>	<b>2</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **B. COX**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONYGEOFFREY&JOHN HARVEY A.G.PEEL & J.H.COMBE**

*Shareholding 3* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHARLES HADDRELL**

*Shareholding 4* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **PIXIE DEVELOPMENTS LTD**

*Shareholding 5* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE PLAYER**

*Name:* **M PLAYER**

*Shareholding 6* : **14 ORDINARY shares held as at the date of this return**

*Name:* JOHN FLANNAGAN

*Shareholding 7* : 17 ORDINARY shares held as at the date of this return

*Name:* R. SKELLY

*Shareholding 8* : 14 ORDINARY shares held as at the date of this return

*Name:* THAMES VALLEY VENTURES LTD

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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.