



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/03/2014**

Company Name: **Telco Estates Limited**

Company Number: **02479028**

Date of this return: **09/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRIGORIA AIKATERINI**

Surname: **ANDREAKOU**

Former names:

Service Address: **26 HEATHWOOD POINT
DACRES ROAD
LONDON
UNITED KINGDOM
SE23 2XJ**

Company Secretary 2

Type: **Person**
Full forename(s): **MARK OLIVER FELIX**

Surname: **TELTSCHER**

Former names:

Service Address: **GROUND FLOOR FLAT 3 HYDE PARK PLACE
LONDON
UNITED KINGDOM
W2 2LH**

Company Secretary 3

Type: **Person**
Full forename(s): **NATALIE SYLVANNER ODILE**

Surname: **TELTSCHER**

Former names:

Service Address: **7 MANOR HOUSE DRIVE
LONDON
UNITED KINGDOM
NW6 7DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR BERNARD LOUIS**

Surname: **TELTSCHER**

Former names:

Service Address: **17 CARLYLE SQUARE
LONDON
UNITED KINGDOM
SW3 6EX**

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

Date of Birth: **18/02/1923** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF COMPANIES**

Company Director 2

Type: **Person**

Full forename(s): **MARK OLIVER FELIX**

Surname: **TELTSCHER**

Former names:

Service Address: **GROUND FLOOR FLAT 3 HYDE PARK PLACE
LONDON
UNITED KINGDOM
W2 2LH**

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

Date of Birth: **16/01/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **NATALIE SYLVANNER ODILE**

Surname: **TELTSCHER**

Former names:

Service Address: **7 MANOR HOUSE DRIVE
LONDON
UNITED KINGDOM
NW6 7DE**

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

Date of Birth: **06/06/1981** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY-A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL ARE VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	2800000
		<i>Aggregate nominal value</i>	2800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES ARE NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2802000
		<i>Total aggregate nominal value</i>	2802000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TELTSCHER ENTERPRISES LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **BERNARD LOUIS TELTSCHER**

Shareholding 3 : **1000 ORDINARY-A shares held as at the date of this return**
Name: **TELTSCHER ENTERPRISES LIMITED**

Shareholding 4 : **2800000 PREFERENCE shares held as at the date of this return**
Name: **TELTSCHER ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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