



Companies House

AR01 (ef)

Annual Return



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X559AZUI

Company Name: **ESTATE COMPUTER SYSTEMS (SUPPORT) LIMITED**

Company Number: **02707560**

Date of this return: **15/04/2016**

SIC codes: **62012**

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

Situation of Registered Office: **WESTGATE HOUSE WESTGATE
SLEAFORD
LINCS.
NG34 7RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SERONNE**

Surname: **ROMAIN**

Former names:

Service Address: **69A WEST ELLA ROAD
LONDON
NW10 9PT**

Company Director ***1***

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

Surname: **LERNER**

Former names:

Service Address: **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. DAVID HARRY FRANCIS**

Surname: **MAKINS**

Former names:

Service Address: **MALT HOUSE
BACK LANE, OLD BOLINGBROKE
SPILSBY
LINCS
PE23 4EU**

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

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Class of shares	ORDINARY NIL PAID	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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: DAVID MAKINS

Shareholding 2 : 9 ORDINARY NIL PAID shares held as at the date of this return
Name: DAVID MAKINS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: SERONNE ROMAIN

Shareholding 4 : 9 ORDINARY NIL PAID shares held as at the date of this return

Name: SERONNE ROMAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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