



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BANCROFT ESTATES LIMITED**

Company Number: **03054111**

Date of this return: **05/05/2010**

SIC codes: **7012**

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

Situation of Registered Office: **FLAT 1 1-2 ADELAIDE MANSIONS
KINGSWAY
HOVE
BN3 2FD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MS SUSAN**
Surname: **SINCLAIR**
Former names:
Service Address: **FLAT 1 1-2 ADELAIDE MANSIONS**
 KINGSWAY
 HOVE
 BN3 2FD

Company Director *1*

Type: **Person**
Full forename(s): **ANNE**
Surname: **AMIRI**
Former names:
Service Address: **10 ADELAIDE MANSIONS**
 KINGSWAY
 HOVE
 SUSSEX
 BN3 2FD

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

Date of Birth: **13/07/1951** *Nationality:* **BRITISH**
Occupation: **H/W**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW NELSON**
Surname: **CROSS**
Former names:
Service Address: **FLAT 12 1-2 ADELAIDE MANSIONS**
 HOVE
 EAST SUSSEX
 BN3 2FD

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

Date of Birth: **02/10/1963** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLE HILARY**
Surname: **GREAVES**
Former names:
Service Address: **FLAT 4 1-2 ADELAIDE MANSIONS**
 HOVE
 EAST SUSSEX
 BN3 2FD

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

Date of Birth: **06/07/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **SHARON YVETTE**
Surname: **HANVEY**
Former names:
Service Address: **FLAT 6 1 ADELAIDE MANSIONS**
 HOVE
 EAST SUSSEX
 BN3 2FD

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

Date of Birth: **31/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MISS LUCY GAIL**
Surname: **MCCRICKARD**
Former names:
Service Address: **FLAT 11 1 ADELAIDE MANSIONS**
 HOVE
 EAST SUSSEX
 BN3 2FD

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

Date of Birth: **09/03/1965** *Nationality:* **BRITISH**
Occupation: **SPONSORSHIP CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR NEIL DAVID**
Surname: **MITCHENALL**
Former names:
Service Address: **FLAT 9 1-2 ADELAIDE MANSIONS
KINGSLEY
BN3 2FD**

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

Date of Birth: **27/02/1948** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director **7**

Type: **Person**
Full forename(s): **PAMELA GILLIAN**
Surname: **PARKER**
Former names:
Service Address: **8 BADGERS WOOD
CHALDON
CATERHAM
SURREY
CR3 5PX**

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

Date of Birth: **20/04/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **8**

Type: **Person**
Full forename(s): **MARK BRYAN**
Surname: **SCOTT**
Former names:
Service Address: **FLAT 2 ADELAIDE MANSIONS**
 HOVE
 EAST SUSSEX
 BN3 2PD

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

Date of Birth: **21/01/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR ROBERT HAYWARD**
Surname: **WHITE**
Former names:
Service Address: **FLAT 5 1/2 ADELAIDE MANSIONS**
 KINGSWAY
 HOVE
 EAST SUSSEX
 BN3 2FD

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

Date of Birth: **03/12/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ONE SHARE PER PERSON VALUE 1.00		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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 05/05/2010

Name: **BOB WHITE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/05/2010

Name: **LUCY MCCRICKARD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 05/05/2010

Name: **SHARON HANVEY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 05/05/2010

Name: **MARK SCOTT**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 05/05/2010

Name: ANN AMIRI

Address:

Shareholding : 6

1 ORDINARY Shares held as at 05/05/2010

Name: ANDREW CROSS

Address:

Shareholding : 7

1 ORDINARY Shares held as at 05/05/2010

Name: PAMELA PARKER

Address:

Shareholding : 8

1 ORDINARY Shares held as at 05/05/2010

Name: **NEIL MITCHENALL**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 05/05/2010

Name: **HAZEL LUSHINGTON**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 05/05/2010

Name: **NICOLE GREAVES**

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.