



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2012**

X12HWTDS

Company Name: **CENTRAL CORPORATION ESTATES LIMITED**

Company Number: **03305562**

Date of this return: **22/01/2012**

SIC codes: **68100**

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

Situation of Registered Office: **SOUTHFIELD HOUSE
24 GREYS ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHANDRAKANT KHIMJI**

Surname: **BAGGA**

Former names:

Service Address: **220 BRIDGEWATER ROAD
WEMBLEY
MIDDLESEX
HA0 1AS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM MCLEOD SCOTT**

Surname: **MCPHAIL**

Former names:

Service Address: **ROSE COTTAGE BLOUNCE
SOUTH WARBOROUGH HOOK
BASINGSTOKE
HAMPSHIRE
RG29 1RX**

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

Date of Birth: **09/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER BERESFORD**

Surname: **STURDY**

Former names:

Service Address: **BASSET MANOR
CHECKENDON
READING
BERKS
RG8 0TD**

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

Date of Birth: **02/09/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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 : **32 ORDINARY shares held as at the date of this return**
Name: **JOANNA WOODS**

Name: **ROGER STURDY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **KANCHAN BAGGA**

Name: **SHILA BAGGA**

Name: **CHANDRAKANT BAGGA**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **NORAH MCPHAIL**

Shareholding 4 : **32 ORDINARY shares held as at the date of this return**
Name: **SHELAGH ROGERS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **SHELAGH ROGERS**

Name: **JOANNA WOODS**

Name: **ROGER STURDY**

Name: **NORAH MCPHAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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