



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/02/2016

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Company Name: CENTRAL CORPORATION ESTATES LIMITED

Company Number: 03305562

Date of this return: 22/01/2016

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: **218 BRIDGEWATER ROAD
WEMBLEY
MIDDLESEX
ENGLAND
HA0 1AS**

Company Director ***1***

Type: **Person**

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

Surname: **MCPHAIL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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: ****/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 22/01/2016 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 : **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: **ADAM STURDY**

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: **ROGER & JOANNA STURDY & WOODS**

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.