



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESTERFIELD LIMITED**

Company Number: **03360554**

Date of this return: **25/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **9 ST LUKES ROAD
LONDON
W11 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **BENTHAM**

Former names:

Service Address: **9A, ST LUKE'S ROAD ST. LUKES ROAD
LONDON
ENGLAND
W11 1DB**

Company Director ***1***

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

Surname: **BENTHAM**

Former names:

Service Address: **9A ST. LUKES ROAD
LONDON
W11 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** *Nationality:* **GERMAN**
Occupation: **DESIGN DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **GILCHRIST**

Former names:

Service Address: **9 ST LUKES ROAD
LONDON
W11 1DR**

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

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**
Occupation: **YOGA TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **IEVGENIIA**

Surname: **OGRENCHUK**

Former names:

Service Address: **9 ST LUKE'S ROAD
FLAT C
LONDON
W11 1DB**

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

Date of Birth: ****/09/1985**

Nationality: **UKRAINIAN**

Occupation: **BANKING**

Company Director 4

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

Surname: **ROCHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW PATRICK**

Surname: **WIGHTMAN**

Former names:

Service Address: **9 ST. LUKES ROAD
LONDON
W11 1DB**

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

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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: CHRISTOPHER ROCHE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GENIA OGRENCHUK

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WIGHTMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE VON BECHTOLSHEIM

Authorisation

Authenticated

This form was authorised by one of the following:

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