



Companies House

— for the record —

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Annual Return



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Company Name: **BARDFIELDS ESTATE MANAGEMENT CO LIMITED**

Company Number: **03716706**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

7032

*Registered Office
Address:*

**RUTLAND HOUSE 90-92
BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

*Register of
Members Address:*

**RUTLAND HOUSE 90-92
BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

*Register of Debenture
Holders Address:*

**RUTLAND HOUSE 90-92
BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MADELINE CAROL
PANNELL**

Address: **TUDOR LODGE NORE ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 5DD**

Director 1 :

Name: **MS CHRISTINE CARTER**

Address: **23 CARLTON ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 7NB**

Date of Birth: **23/11/1946** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **MR GRAHAM LLOYD
HAMILTON**

Address: **31 CRUCK AVENUE
SOUTH OCKENDON
ESSEX
UNITED KINGDOM
RM15 6EL**

Date of Birth: **17/01/1953** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Director 3 :

Name: **MR HOWARD CHARLES
PANNELL**

Address: **TUDOR LODGE NORE ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 5DD**

Date of Birth: **17/08/1952** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4.000
<i>TOTALS</i>		
	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2009

Name: **CHRISTINE CARTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2009

Name:

GRAHAM LLOYD HAMILTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/02/2009

Name:

HOWARD CHARLES PANNELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/02/2009

Name:

MADELINE CAROL PANNELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**