



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/11/2012**

**X1LU4PFP**

*Company Name:* **ESPLANADE HOMES (ROCHESTER) LIMITED**

*Company Number:* **04107607**

*Date of this return:* **14/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **EUROPA HOUSE 20  
ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ESPLANADE SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO11 2AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **6133270**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CESIDIO MARTIN**

*Surname:*                         **DI CIACCA**

*Former names:*

*Service Address:*                **EUROPA HOUSE 20  
ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

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

*Date of Birth:*    **03/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN VIVIAN**

*Surname:* **DIPRE**

*Former names:*

*Service Address:* **ASHTEAD PARK GARDEN CENTRE PLEASURE PIT ROAD  
ASHTEAD  
SURREY  
UNITED KINGDOM  
KT21 1HU**

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

*Date of Birth:* **28/11/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **REMO**

*Surname:*                                **DIPRE**

*Former names:*

*Service Address:*                        **THE PINES FARM LANE  
ASHTED  
SURREY  
KT21 1LU**

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

*Date of Birth:*    **29/08/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR SCOTT RICHARD**

*Surname:* **MCCABE**

*Former names:*

*Service Address:* **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

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

*Date of Birth:* **04/05/1975** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON CHARLES**

*Surname:*                **MCCABE**

*Former names:*

*Service Address:*        **EUROPA HOUSE 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2AQ**

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

*Date of Birth:*    **13/10/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SCARBOROUGH PROPERTY GROUP LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JPP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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