



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESPRIT PROPERTIES LIMITED**

Company Number: **04177443**

Date of this return: **12/03/2010**

SIC codes: **7011**

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

Situation of Registered Office: **TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1JQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS VIVienne CAROLE**

Surname: **GOULD**

Former names:

Service Address: **5 MARLOWE CLOSE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN ALASTAIR**

Surname: **GOULD**

Former names:

Service Address: **5 MARLOWE CLOSE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6ND**

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

Date of Birth: **1948-11-12**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS VIVIENNE CAROLE**
Surname: **GOULD**
Former names:
Service Address: **5 MARLOWE CLOSE**
 CHISLEHURST
 KENT
 UNITED KINGDOM
 BR7 6ND

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

Date of Birth: **1951-07-18** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	74
		<i>Aggregate nominal value</i>	74.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.		

Class of shares	ORDINARY-C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.		

Class of shares	ORDINARY-D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

74 ORDINARY-A Shares held as at 12/03/2010

Name: **VIVIENNE CAROLE GOULD**

Address:

Shareholding : 2

26 ORDINARY-B Shares held as at 12/03/2010

Name:

BRIAN ALASTAIR GOULD

Address:

Shareholding : 3

10 ORDINARY-C Shares held as at 12/03/2010

Name:

JASON MARC GOULD

Address:

Shareholding : 4

10 ORDINARY-D Shares held as at 12/03/2010

Name:

JUSTIN SIMON GOULD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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