



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GENERATION ESTATES LIMITED**

Company Number: **04302421**

Date of this return: **01/04/2013**

SIC codes: **94120**

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

Situation of Registered Office: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN NORMAN**

Surname: **ARTUS**

Former names:

Service Address: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

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

Date of Birth: **14/09/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **GARETH JAMES**

Surname: **DAVIES**

Former names:

Service Address: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

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

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 01/04/2013 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 : **26 ORDINARY shares held as at the date of this return**
Name: **ALAN NORMAN ARTUS**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-19
Name: **CHARLOTTE SUZANNE ARTUS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GARETH JAMES DAVIES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **KATIE JANE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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