



*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:* **01/04/2010**

*SIC codes:* **9112**

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

*Situation of Registered Office:* **82 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1M 4JN**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN NORMAN**  
*Surname:*                         **ARTUS**  
*Former names:*  
*Service Address:*                **21 OAKLEY GARDENS**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SW3 5QH**

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

*Date of Birth:*   **1959-08-14**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **GARETH JAMES**  
*Surname:*                         **DAVIES**  
*Former names:*  
*Service Address:*                **11 FAWCETT STREET**  
    **LONDON**  
    **UNITED KINGDOM**  
    **SW10 9HN**

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

*Date of Birth:*   **1961-02-21**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

**1 ORDINARY Shares held as at 01/04/2010**

*Name:* **ALAN NORMAN ARTUS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/04/2010**

*Name:* **CHARLOTTE SUZANNE ARTUS**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 01/04/2010**

*Name:* **GARETH JAMES DAVIES**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 01/04/2010**

*Name:* **KATIE JANE DAVIES**

*Address:*

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### *Authorisation*

*Authenticated*

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

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