



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG7T96A2**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **EXCLUSIVELY ESTATES LIMITED**

*Company Number:* **04601989**

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### *Company Details*

*Period Ending:* **24/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7031**

*Registered Office  
Address:*

**38A HIGH STREET  
COBHAM  
SURREY  
KT11 3BE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SIMON JOHN PELLING**

*Address:* **2 OAK ROAD  
COBHAM  
SURREY  
ENGLAND**

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### *Director 1 :*

*Name:* **MR JASON JOHN HOAD**

*Address:* **ROSELANDS HIGHLANDS ROAD  
REIGATE  
SURREY  
UK  
RH2 0LA**

*Date of Birth:*

**09/07/1969**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR OF COMPANIES**

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### *Director 2 :*

*Name:* **MR MICHAEL PELLING**

*Address:* **2 MANOR FORSTAL  
NEW ASH GREEN  
LONGFIELD  
KENT  
UK  
DA3 8JG**

*Date of Birth:*

**19/10/1973**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **MR SIMON JOHN PELLING** Address: **2 OAK ROAD  
COBHAM  
SURREY  
ENGLAND**

Date of Birth: **30/06/1968** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY 1 SHARES</b>	<b>12802</b>	<b>GBP12802.00</b>

#### *TOTALS*

<b>12802</b>	<b>GBP12802.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY 1 SHARES Shares held as at 24/11/2008**

Name: **MICHAEL PELLING**

Address:

*Shareholding 2:*

**150 ORDINARY 1 SHARES Shares held as at 24/11/2008**

*Name:*

**MARTIN ROBERT PAUL RANDERSON**

*Address:*

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*Shareholding 3:*

**240 ORDINARY 1 SHARES Shares held as at 24/11/2008**

*Name:*

**JULIAN BRIGGS COOKSON**

*Address:*

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*Shareholding 4:*

**332 ORDINARY 1 SHARES Shares held as at 24/11/2008**

*Name:*

**PAUL DAVID RICHARDS MONGER**

*Address:*

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*Shareholding 5:*

**11580 ORDINARY 1 SHARES Shares held as at 24/11/2008**

*Name:*

**EXCLUSIVELY GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/01/2009**

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