



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXCLUSIVELY ESTATES LIMITED**

Company Number: **04601989**

Date of this return: **24/11/2009**

SIC codes: **7031**

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

Situation of Registered Office: **38A HIGH STREET
COBHAM
SURREY
KT11 3BE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SIMON JOHN**

Surname: **PELLING**

Former names:

Service Address: **2 OAK ROAD
COBHAM
SURREY
ENGLAND
KT11 3AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **COURTNEY**

Surname: **HASSARD**

Former names:

Service Address: **NORTHCOTE HOOKE ROAD
EAST HORSLEY
SURREY
KT24 5DY**

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

Date of Birth: **1972-03-09**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON JOHN**
Surname: **PELLING**
Former names:
Service Address: **2 OAK ROAD**
 COBHAM
 SURREY
 ENGLAND
 KT11 3AZ

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

Date of Birth: **1968-06-30** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	12802
		<i>Aggregate nominal value</i>	12802
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12802
		<i>Total aggregate nominal value</i>	12802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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

500 ORDINARY 1 SHARES Shares held as at 24/11/2009

Name: **MICHAEL PELLING**

Address:

Shareholding : 2

150 ORDINARY 1 SHARES Shares held as at 24/11/2009

Name:

MARTIN ROBERT PAUL RANDERSON

Address:

Shareholding : 3

240 ORDINARY 1 SHARES Shares held as at 24/11/2009

Name:

JULIAN BRIGGS COOKSON

Address:

Shareholding : 4

332 ORDINARY 1 SHARES Shares held as at 24/11/2009

Name:

PAUL DAVID RICHARDS MONGER

Address:

Shareholding : 5

11580 ORDINARY 1 SHARES Shares held as at 24/11/2009

Name: **EXCLUSIVELY GROUP LIMITED**

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.