



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: **10/11/2010**

SIC codes: **7031**

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

Situation of Registered Office: **KBC HOUSE 42-50 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
KT12 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **PELLING**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **COURTNEY**

Surname: **HASSARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1972** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **PELLING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1968** *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 10/11/2010 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 : **500 ORDINARY 1 SHARES shares held as at 2010-11-10**
Name: **MICHAEL PELLING**

Shareholding 2 : **150 ORDINARY 1 SHARES shares held as at 2010-11-10**
Name: **MARTIN ROBERT PAUL RANDERSON**

Shareholding 3 : **240 ORDINARY 1 SHARES shares held as at 2010-11-10**
Name: **JULIAN BRIGGS COOKSON**

Shareholding 4 : **332 ORDINARY 1 SHARES shares held as at 2010-11-10**
Name: **PAUL DAVID RICHARDS MONGER**

Shareholding 5 : **11580 ORDINARY 1 SHARES shares held as at 2010-11-10**
Name: **EXCLUSIVELY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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