



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LWBW95

Company Name: **Dragon Estates (Leigh) Limited**

Company Number: **05275362**

Date of this return: **02/11/2013**

SIC codes: **68201**

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

Situation of Registered Office: **MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE EILEEN**

Surname: **JOHNSON**

Former names:

Service Address: **14 WARREN ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 3TS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLEVELAND PHILIP**

Surname: **JOHNSON**

Former names:

Service Address: **86 MARINE PARADE
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1926**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANICE EILEEN**

Surname: **JOHNSON**

Former names:

Service Address: **14 WARREN ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 3TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1953** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **JOHNSON**

Former names:

Service Address: **14 WARREN ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 3TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1953** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/11/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: COTTIS HOUSE 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.