



Companies House

AR01 (ef)

Annual Return



X39NK5II

Received for filing in Electronic Format on the: 09/06/2014

Company Name: CSR ESTATES LIMITED

Company Number: 05779391

Date of this return: 12/04/2014

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: 31 STOPHAM ROAD
MAIDENBOWER
CRAWLEY
WEST SUSSEX
RH10 7JF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT SIMON**

Surname: **MCNABB**

Former names:

Service Address: **120 HABERSHON STREET
SPPLOTT
CARDIFF
SOUTH GLAMORGAN
CF24 2LD**

Company Director ***1***

Type: **Person**

Full forename(s): **CHAD TRAFFORD**

Surname: **JAMES**

Former names:

Service Address: **11 PAGE DRIVE
SPLOTT
CARDIFF
CF24 2TU**

Country/State Usually Resident: **WALES**

Date of Birth: **22/10/1973** *Nationality:* **BRITISH**

Occupation: **MEDIA BUYER ADVERTISING**

Company Director **2**

Type: **Person**

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

Surname: **MCNABB**

Former names:

Service Address: **120 HABERSHON STREET
SPPLOTT
CARDIFF
SOUTH GLAMORGAN
CF24 2LD**

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

Date of Birth: **17/04/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **RICHARDS**

Former names:

Service Address: **31 STOPHAM ROAD
MAIDENBOWER
CRAWLEY
RH10 7NU**

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

Date of Birth: **19/09/1972** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **BEVAN WYNN**

Surname: **ROBERTS**

Former names:

Service Address: **44A SOLON ROAD
LONDON
SW2 5UY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/04/1974** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DISTRIBUTIONS AND RIGHTS

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 12/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHAD JAMES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SIMON MCNABB**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARDS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **BEVAN WYNN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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