



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2012**

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Company Name: **ESTATE HOUSE LIMITED**

Company Number: **05963826**

Date of this return: **11/10/2012**

SIC codes: **68100**
68310
68209
68320

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

Situation of Registered Office: **CHESTNUT LODGE**
BOXHILL RD
BOXHILL
SURREY
KT20 7JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANTI**

Former names:

Service Address: **CHESTNUT LODGE FARM
BOX HILL ROAD
BOX HILL
SURREY
KT20 7JS**

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

Date of Birth: **25/12/1948** *Nationality:* **ITALIAN**
Occupation: **PROPERTY DEVELOPER**

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
<i>Prescribed particulars</i>			
100 ORDINARY SHARES A£1.00			

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 11/10/2012 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: **ZAZARA INVESTMENTS 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.