



Companies House
— for the record —

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Annual Return



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Company Name: **THE GREAT ESTATES GROUP LIMITED**

Company Number: **06295758**

Company Details

Period Ending: **28/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROMAN HOUSE 13 HIGH
STREET
ELSTREE
HERTFORDSHIRE
WD6 3EP**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN DAVID MORRIS**

Address: **30 PRINCESS PARK MANOR
ROYAL DRIVE
LONDON
N11 3FL**

Director 1 :

Name: **MR BERNARD MORRIS**

Address: **30 WAVERLEY GROVE
LONDON
UNITED KINGDOM
N3 3PX**

Date of Birth: **28/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 28/06/2009

Name:

BERNARD MORRIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2009

Name:

MARTIN MORRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**