



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **COLE ESTATES LIMITED**

Company Number: **06595943**

Date of this return: **19/05/2010**

SIC codes: **7020**

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

Situation of Registered Office: **LOWIN HOUSE TREGOLLS ROAD
TRURO
CORNWALL
TR1 2NA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS FRANCOISE MICHELE**

Surname: **COLE**

Former names:

Service Address: **TRETHELLAN BRN TREVEAN WAY
NEWQUAY
CORNWALL
TR7 1TW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **COLE**

Former names:

Service Address: **TRETHELLAN BARN
TREVEAN WAY
NEWQUAY
CORNWALL
TR7 1QS**

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

Date of Birth: **13/03/1959** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS FRANCOISE MICHELE**
Surname: **COLE**
Former names:
Service Address: **TRETHELLAN BARN
TREVEAN WAY
NEWQUAY
CORNWALL
TR7 1QS**

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

Date of Birth: **14/06/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	FULLY PARTICIPATING ORDINARY SHARES		

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 19/05/2010 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

50 ORDINARY Shares held as at 19/05/2010

Name: **D A COLE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/05/2010

Name: **F M COLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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