



Companies House

AR01 (ef)

Annual Return



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X4YHRNW2

Company Name: **ESTATE TECHNICAL SOLUTIONS LIMITED**

Company Number: **07071305**

Date of this return: **10/11/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O LANDMARK INFORMATION GROUP LTD
5-7 ABBEY COURT EAGLE WAY
SOWTON INDUSTRIAL ESTATE
EXETER
ENGLAND
EX2 7HY**

Officers of the company

Company Secretary 1

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

Surname: **CALLCOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **CALLCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK FRANCIS**

Surname: **MILNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PHILIP ALAN**

Surname: **NATUSCH**

Former names:

Service Address: **35 LOW ROAD
HALTON
LANCASTER
LANCASHIRE
ENGLAND
LA2 6LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **5**

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

Surname: **WARD-CLAYTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2417
		<i>Aggregate nominal value</i>	2417
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	ORDINARY B	<i>Number allotted</i>	2417
		<i>Aggregate nominal value</i>	2417
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	ORDINARY E	<i>Number allotted</i>	332
		<i>Aggregate nominal value</i>	332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	ORDINARY C	<i>Number allotted</i>	2583
		<i>Aggregate nominal value</i>	2583
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY D	<i>Number allotted</i>	2583
		<i>Aggregate nominal value</i>	2583
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16.06
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10332
		<i>Total aggregate nominal value</i>	10332

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : 0 ORDINARY A shares held as at the date of this return
2417 shares transferred on 2015-10-01

Name: JENNIFER ANN NATUSCH

Shareholding 2 : 0 ORDINARY E shares held as at the date of this return
166 shares transferred on 2015-10-01

Name: JENNIFER ANN NATUSCH

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return

2417 shares transferred on 2015-10-01

Name: **PHILIP ALAN NATUSCH**

Shareholding 4 : **0 ORDINARY E shares held as at the date of this return**
166 shares transferred on 2015-10-01

Name: **PHILIP ALAN NATUSCH**

Shareholding 5 : **2417 ORDINARY A shares held as at the date of this return**
DMGI LAND & PROPERTY EUROPE LTD

Shareholding 6 : **2417 ORDINARY B shares held as at the date of this return**
DMGI LAND & PROPERTY EUROPE LTD

Shareholding 7 : **332 ORDINARY E shares held as at the date of this return**
DMGI LAND & PROPERTY EUROPE LTD

Shareholding 8 : **2583 ORDINARY C shares held as at the date of this return**
DMGI LAND & PROPERTY EUROPE LTD

Shareholding 9 : **2583 ORDINARY D shares held as at the date of this return**
DMGI LAND & PROPERTY EUROPE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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