



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESTUARY LETTINGS (TOPSHAM) LIMITED**

Company Number: **07361219**

Date of this return: **31/08/2011**

SIC codes: **7031**

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

Situation of Registered Office: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CLAIRE FIONA**

Surname: **GOODFELLOW**

Former names:

Service Address: **ORCHARD END 14 ORCHARD CLOSE
WOODBURY
EXETER
DEVON
UNITED KINGDOM
EX5 1ND**

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

Date of Birth: **24/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFERY NEIL**

Surname: **GOODFELLOW**

Former names:

Service Address: **ORCHARD END ORCHARD CLOSE
WOODBURY
EXETER
DEVON
UNITED KINGDOM
EX5 1ND**

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

Date of Birth: **20/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CHRISANTHI KARAIKOU**

Surname: **KAY**

Former names:

Service Address: **48 ASHFORD ROAD
TOPSHAM
EXETER
DEVON
UNITED KINGDOM
EX3 0LA**

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

Date of Birth: **16/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES HENRY CARRUTHERS**

Surname: **KAY**

Former names:

Service Address: **48 ASHFORD ROAD
TOPSHAM
EXETER
DEVON
UNITED KINGDOM
EX3 0LA**

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

Date of Birth: **12/02/1968**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS.

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS.

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS.

Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : **0 ORDINARY shares held as at 2011-08-31**
1 shares transferred on 2010-08-31

Name: **GRAHAM STEPHENS**

Shareholding 2 : **25 ORDINARY shares held as at 2011-08-31**

Name: **CLAIRE FIONA GOODFELLOW**

Shareholding 3 : **25 B ORDINARY shares held as at 2011-08-31**

Name: CLAIRe FIONA GOODFELLOW

Shareholding 4 : 25 ORDINARY shares held as at 2011-08-31

Name: JEFFERY NEIL GOODFELLOW

Shareholding 5 : 25 A ORDINARY shares held as at 2011-08-31

Name: JEFFERY NEIL GOODFELLOW

Shareholding 6 : 25 ORDINARY shares held as at 2011-08-31

Name: CHRISANTHI KARAISKOU KAY

Shareholding 7 : 25 D ORDINARY shares held as at 2011-08-31

Name: CHRISANTHI KARAISKOU KAY

Shareholding 8 : 25 ORDINARY shares held as at 2011-08-31

Name: JAMES HENRY CARRUTHERS KAY

Shareholding 9 : 25 C ORDINARY shares held as at 2011-08-31

Name: JAMES HENRY CARRUTHERS KAY

Authorisation

Authenticated

This form was authorised by one of the following:

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