



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2012**

X1JBUSQQ

Company Name: **SQUARE ESTATES LIMITED**

Company Number: **07788550**

Date of this return: **27/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O SQUARE GROUP LIMITED
41 MALTBY STREET
LONDON
ENGLAND
SE1 3PA**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **81 STRAFFORD GATE
POTTERS BAR
UNITED KINGDOM
EN6 1PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN CHRISTOPHER**

Surname: **CODLING**

Former names:

Service Address: **THE ROOKERY BOTSOM LANE
WEST KINGSDOWN
SEVENOAKS
UNITED KINGDOM
TN15 6BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1967** *Nationality:* **BRITISH**

Occupation: **DESIGN & REPROGRAPHICS**

Company Director **2**

Type: **Person**

Full forename(s): **MR DARREN BRIAN**

Surname: **KING**

Former names:

Service Address: **10 GARDENERS LANE
HENLOW
UNITED KINGDOM
SG16 6DJ**

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

Date of Birth: **16/08/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1954** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **WATMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1969** *Nationality:* **ENGLISH**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE RANK EQUALLY ON SALE OR LIQUIDATION BUT BUT DUE NOT RANK EQUALLY FOR DIVIDENDS AND VOTING AS THE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : 41 ORDINARY shares held as at the date of this return
Name: SEAN CHRISTOPHER CODLING

Shareholding 2 : 41 ORDINARY shares held as at the date of this return
Name: DARREN BRIAN KING

Shareholding 3 : 18 ORDINARY shares held as at the date of this return

Name: **ANDREW STEPHEN WATMORE**

Shareholding 4 : **2 B ORDINARY shares held as at the date of this return**

Name: **SHITEN PATEL**

Shareholding 5 : **2 B ORDINARY shares held as at the date of this return**

Name: **VINCE PITTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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