



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESTEREL ESTATES LIMITED**

Company Number: **08171226**

Date of this return: **07/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **93 BOHEMIA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
ENGLAND
TN37 6RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **LAIDLAW**

Former names:

Service Address: **1 STUDDAL FARM COTTAGES
STUDDAL
DOVER
KENT
ENGLAND
CT15 5BL**

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

Date of Birth: **30/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LEAR**

Former names:

Service Address: **BEAUCHAMP PLACE WHATLINGTON ROAD
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 0NA**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **21/05/1966** *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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 07/08/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL LEAR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GAVIN LAIDLAW

Authorisation

Authenticated

This form was authorised by one of the following:

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