Companies House
for the record

AR01 (ef)

Annual Return

X88Y8YXE

Received for filing in Electronic Format on the: **03/11/2011**

Company Name: **ESTATE RESOURCES LIMITED**

Company Number: **NI030036**

Date of this return: **10/10/2011**

SIC codes: **68320**

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

Situation of Registered Office:
C/O OSBORNE KING THE METRO BUILDING
6-9 DONEGALL SQUARE SOUTH
BELFAST
NORTHERN IRELAND
BT1 5JA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STUART PAUL**

Surname: **HENRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARETH SCOTT**

Surname: **KIMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/12/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN NICHOLAS**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/04/1962** *Nationality:* **BRITISH**
Occupation: **FACILITY MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WATSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN MATHEWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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