



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2015**

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Company Name: **INDUSTRIA ESTATES LIMITED**

Company Number: **SC237571**

Date of this return: **28/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **SHEPHERD & WEDDERBURN 5TH FLOOR
1 EXCHANGE CRESCENT, CONFERENCE SQUARE
EDINBURGH
EH3 8UL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JIREHOUSE SECRETARIES LTD**

Registered or principal address: **7 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2ES**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5069518**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MARTIN BRODIE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **INSURANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND GENERAL MEETINGS & VOTE, ENTITLED TO DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, THE ORDINARY SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ESQUILINE DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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