



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2014**

**X3024P9T**

*Company Name:* **Established Estates (Twickenham) Ltd**

*Company Number:* **00783368**

*Date of this return:* **31/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITE 2 WEST HILL HOUSE  
WEST HILL  
EPSOM  
SURREY  
ENGLAND  
KT19 8JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PATRICIA JANE**

*Surname:* **FRENCH**

*Former names:*

*Service Address:* **SUITE 2 WEST HILL HOUSE  
WEST HILL  
EPSOM  
SURREY  
ENGLAND  
KT19 8JD**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY PAUL LENFESTEY**

*Surname:*                           **ARCHARD**

*Former names:*

*Service Address:*                **PO BOX 472 ST JULIAN'S COURT  
ST JULIAN'S AVENUE ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GUERNSEY  
GY1 6AX**

*Country/State Usually Resident:*   **GUERNSEY**

*Date of Birth:*   **11/02/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS PATRICIA JANE**

*Surname:* **FRENCH**

*Former names:*

*Service Address:* **SUITE 2 WEST HILL HOUSE  
WEST HILL  
EPSOM  
SURREY  
ENGLAND  
KT19 8JD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/04/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JONATHAN HUGHES**

*Surname:*                         **PENNEY**

*Former names:*

*Service Address:*                **22 BEACONSFIELD ROAD  
LONDON  
ENGLAND  
SE3 7LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/01/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN JUSTIN SELIG**

*Surname:* **SYMONS**

*Former names:*

*Service Address:* **17 SHIRLEY HEIGHTS  
WALLINGTON  
SURREY  
ENGLAND  
SM6 9QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director 5*

*Type:* **Corporate**

*Name:* **FIRST BOARD LIMITED**

*Registered or principal address:* **PO BOX 472 ST JULIAN'S COURT  
ST JULIAN'S AVENUE ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GUERNSEY  
GY1 6AX**

### *European Economic Area (EEA) Company*

*Register Location:* **GUERNSEY**

*Registration Number:* **18735**

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## *Company Director 6*

*Type:* **Corporate**

*Name:* **SECOND BOARD LIMITED**

*Registered or principal address:* **PO BOX 472 ST JULIAN'S COURT  
ST JULIAN'S AVENUE ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GUERNSEY  
GY1 6AX**

### *European Economic Area (EEA) Company*

*Register Location:* **GUERNSEY**

*Registration Number:* **18755**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1000 PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FIRST COURT LIMITED</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>A MARK</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SECOND COURT LIMITED</b>
<i>Shareholding 4</i>	<b>: 88 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STREET FAMILY GROUP OF COMPANIES (HOLDINGS) LIMITED</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>88 shares transferred on 2013-11-18</b>
<i>Name:</i>	<b>THE STREET FAMILY GROUP OF COMPANIES LTD</b>



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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