



Companies House
— for the record —

AR01 (ef)

Annual Return



XW8PVH02

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **ESTABLISHED ESTATES (TWICKENHAM) LIMITED**

Company Number: **00783368**

Date of this return: **31/12/2009**

SIC codes: **7011**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **FRENCH**

Former names:

Service Address: **2 SHELLEY CLOSE
COULSDON
SURREY
UNITED KINGDOM
CR5 2LT**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**
Surname: **BALDOCK**
Former names:
Service Address: **112 BODLEY ROAD
NEW MALDEN
KT3 5QH**

Country/State Usually Resident: **UK**

Date of Birth: **21/01/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS PATRICIA JANE**
Surname: **FRENCH**
Former names:
Service Address: **2 SHELLEY CLOSE
COULSDON
SURREY
UNITED KINGDOM
CR5 2LT**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **ALAN PHILIP**
Surname: **GRAHAM**
Former names:
Service Address: **4 HEATHFIELD ROAD
BUSHEY
HERTFORDSHIRE
WD23 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1947** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW JONATHAN HUGHES**
Surname: **PENNEY**
Former names:
Service Address: **22 BEACONSFIELD ROAD**
 LONDON
 UNITED KINGDOM
 SE3 7LZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JONATHAN JUSTIN SELIG**
Surname: **SYMONS**
Former names:
Service Address: **17 SHIRLEY HEIGHTS**
 WALLINGTON
 SURREY
 SM6 9QD

Country/State Usually Resident: **ENGLAND**

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

Company Director 6

Type: **Corporate**

Name: **FIRST BOARD LIMITED**

*Registered or
principal address:* **ST PETERS HOUSE LE BORDAGE
ST PETER PORT
GUERNSEY
GY1 6AX**

European Economic Area (EEA) Company

Register Location: **ST PETERS HOUSE, GUERNSEY, GY1 6AX**

Registration Number: **18735**

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
<i>Prescribed particulars</i>	VOTING RIGHTS ARE 1000 PER SHARE.		

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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 31/12/2009

Name: **A. MARK**

Address:

Shareholding : 2

90 ORDINARY Shares held as at 31/12/2009

Name:

STREET FAMILY GROUP OF COMPANIES LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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