



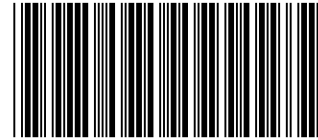
Companies House
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Annual Return

Company Name: WITTON ESTATES MANAGEMENT SERVICES LIMITED

Company Number: 00993066



X32ESPRO

Received for filing in Electronic Format on the: 22/05/2007

Company Details

Period Ending: 29/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LAKESIDE
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS
PARK
BIRMINGHAM
B37 7XZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN AFFORD

Address: 36 LOWER HARLESTONE
HARLESTONE
NORTHAMPTONSHIRE NN7 4EP

Director 1:

Name: JOANNE CAROL BOWER
Date of Birth: 13/06/1975
Nationality: BRITISH
Occupation: DEPUTY COMPANY
SECRETARY

Address: 105 ANTROBUS ROAD
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS B73 5EL

Director 2:

Name: **MR LESLIE PETER FRITH** *Address:* **60 RYKNILD STREET**
Date of Birth: **23/05/1951** **LICHFIELD**
Nationality: **BRITISH** **STAFFORDSHIRE WS14 9XP**
Occupation: **COMPANY OFFICIAL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 29/04/2007

Name: **HOLFORD ESTATES LTD**
Address: **LAKESIDE**
SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK
BIRMINGHAM B37 7ZX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**