



Companies House
— for the record —

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Annual Return



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Company Name: **WITTON ESTATES MANAGEMENT SERVICES LIMITED**

Company Number: **00993066**

Company Details

Period Ending: **29/04/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN AFFORD**

Address: **36 LOWER HARLESTONE
HARLESTONE
NORTHAMPTONSHIRE
NN7 4EP**

Director 1 :

Name: **MR STUART EVANS**

Address: **6 SIDELANDS ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9DS**

Date of Birth: **24/02/1971**

Nationality: **BRITISH**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 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 29/04/2009

Name:

HOLFORD ESTATES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**