



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00993066**

*Date of this return:* **29/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **LAKESIDE  
SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
B37 7XZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS NICOLE DOMINIQUE**

*Surname:* **JOYNSON**

*Former names:*

*Service Address:* **THE GRANARY FARLEY FARM BARNS  
GREAT HAYWOOD  
STAFFORD  
STAFFORDSHIRE  
ST18 0UD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**

*Surname:*                                **EVANS**

*Former names:*

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

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

*Date of Birth:*    **24/02/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY OFFICIAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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* : 1000 ORDINARY shares held as at 2011-04-29  
*Name:* HOLFORD ESTATES LTD

## *Authorisation*

*Authenticated*

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

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