



Companies House

AR01 (ef)

Annual Return



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Company Name: **THEAKSTON ESTATES LIMITED**

Company Number: **01558281**

Date of this return: **03/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **SOUTHLANDS
THE AVENUE
EAGLESCLIFFE
CLEVELAND
TS16 9AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN JACOB**

Surname: **WALLER**

Former names:

Service Address: **SOUTHLANDS THE AVENUE
EAGLESCLIFFE
STOCKTON ON TEES
CLEVELAND
TS16 9AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN TREVOR**

Surname: **CORNEY**

Former names:

Service Address: **ELSTOB HALL
ELSTOB
GREAT STANTON
TS21 1NH**

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

Date of Birth: **27/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JACOB**

Surname: **WALLER**

Former names:

Service Address: **SOUTHLANDS THE AVENUE
EAGLESCLIFFE
STOCKTON ON TEES
CLEVELAND
TS16 9AS**

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

Date of Birth: **19/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE=ONE VOTE. DIVIDENDS: DIVIDED IN PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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

Shareholding 1 : **25000 ORDINARY shares held as at the date of this return**
Name: **THEAKSTON WALLER LTD**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **MARTIN TREVOR CORNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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