



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MUJJS

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Company Name: **ELSTEAD PROPERTIES LIMITED**

Company Number: **01683272**

Date of this return: **31/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **20 TRITON STREET
REGENT'S PLACE
LONDON
ENGLAND
NW1 3BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTAIR**

Surname: **CUTTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BEVERLEY EDWARD JOHN**

Surname: **DEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER DOMINIC**

Surname: **LEONARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1533400
		<i>Aggregate nominal value</i>	1533400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT MEETINGS OF SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1533400
		<i>Total aggregate nominal value</i>	1533400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **1533400 ORDINARY shares held as at the date of this return**
Name: **LEND LEASE CONSTRUCTION TANVEC GROUP 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.