



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1HBGWYO

Company Name: **ZESTHART LIMITED**

Company Number: **01829030**

Date of this return: **05/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **80 GLOUCESTER TERRACE
LONDON
W2 3HH**

Officers of the company

Company Secretary 1

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

Surname: **WHITTEN**

Former names:

Service Address: **80 GLOUCESTER TERRACE
BAYSWATER
LONDON
W2 3HH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN SIMON**

Surname: **STUBBINGS**

Former names:

Service Address: **LEANDER COTTAGE 30 EAST STREET
OSNEY
OXFORD
OX2 0AU**

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

Date of Birth: **16/01/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **WHITTEN**

Former names:

Service Address: **80 GLOUCESTER TERRACE
BAYSWATER
LONDON
W2 3HH**

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

Date of Birth: **17/11/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE VOTING SHARES, CARRY RIGHT TO DIVIDEND AND DISTRIBUTION OF CAPITAL UPON WINDING UP. THERE ARE NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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 : 999 ORDINARY shares held as at the date of this return
Name: PLR NOMINEES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARYLEBONE SECRETARIES 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.