

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

29/08/2014

Company Name: LLEWELLEN ESTATE MANAGEMENT LIMITED

Company Number: 02417378

Date of this return: 29/08/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered

Office:

EXCELSIOR BUILDINGS

61 BRIDGE STREET

WALSALL

WEST MIDLANDS

WS1 1JQ

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MRS ANEKE
Surname:	NICKLIN
Former names:	HOWELL
Service Address recordea	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MISS SONJA LORRAINE
Surname:	HOWELL
Former names:	
Service Address recordea	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM

Nationality: BRITISH

Date of Birth: 09/05/1958

Occupation:

CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
ORDINARY			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : 45 ORDINARY shares held as at the date of this return

Name: SONJA LORRAINE HOWELL

Shareholding 2 : 45 ORDINARY shares held as at the date of this return

Name: ANEKE NICKLIN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: FREDA MAY HOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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