



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.D. ESTATES MANAGEMENT LIMITED**

Company Number: **02488712**

Date of this return: **29/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **KINGFISHER HOUSE 17 ALBURY CLOSE
LOVEROCK ROAD
READING
UNITED KINGDOM
RG30 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **DENTON**

Former names:

Service Address: **HURFORD HOUSE
NEW ROAD HURLEY
MAIDENHEAD
BERKSHIRE
SL6 5LN**

Company Director ***1***

Type: **Person**

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

Surname: **DENTON**

Former names:

Service Address: **HURFORD HOUSE
NEW ROAD HURLEY
MAIDENHEAD
BERKSHIRE
SL6 5LN**

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

Date of Birth: **13/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SOLLY**

Former names:

Service Address: **20 RECTORY ROAD
WOKINGHAM
BERKSHIRE
RG40 1DH**

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

Date of Birth: **03/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING DIVIDEND AND DISTRIBUTION RIGHTS			

Class of shares	B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING DIVIDEND AND DISTRIBUTION RIGHTS			

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 29/05/2013 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 : 500 B shares held as at the date of this return
Name: DENTON & GIBSON LIMITED

Shareholding 2 : 500 A shares held as at the date of this return
Name: CHECKMORE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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