



Companies House
— for the record —

363a_(ef)

Annual Return



XV0FT7U1

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Company Name: **ESTATES PROPERTY INVESTMENT COMPANY (HOLDINGS)
LIMITED**

Company Number: **02779223**

Company Details

Period Ending: **13/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**16 GROSVENOR STREET
LONDON
W1K 4QF**

*Register of
Members Address:*

**16 GROSVENOR
STREET
LONDON
W1K 4QF**

*Register of Debenture
Holders Address:*

**16 GROSVENOR
STREET
LONDON
W1K 4QF**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ELIZABETH DIXON**

Address: **FLAT 1 29-31 DINGLEY PLACE
LONDON
EC1 8BR**

Director 1 :

Name: **TONIANNE DWYER**

Address: **170 BISHOPS ROAD
FULHAM
LONDON
SW6 7JG**

Date of Birth: **30/09/1962** *Nationality:* **AUSTRALIAN** *Occupation:* **PROPERTY FUND MANAGER**

Director 2 :

Name: **NICHOLAS SIMON KEITH
SHATTOCK**

Address: **1 COURT LANE
DULWICH
LONDON
SE21 7DH**

Date of Birth: **08/10/1959** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **REBECCA JANE
WORTHINGTON**

Address: **THE OLD COTTAGE 97 THE HIGH
STREET
WARGRAVE
BERKSHIRE
RG10 8DD**

Date of Birth: **14/10/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **ADRIAN ROGER WYATT**

Address: **BROOM MANOR COTTERED
BUNTINGFORD
HERTFORDSHIRE
SG9 9QE**

Date of Birth: **02/01/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY B	1000000	GBP1000000
7% FIXED CUM PREF A	1000	GBP1000
TOTALS		
	1001000	GBP1001000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY B Shares held as at 13/01/2009

Name:

QUINTAIN ESTATES & DEVELOPMENT PLC

Address:

Shareholding 2:

1000 7% FIXED CUM PREF A Shares held as at 13/01/2009

Name:

QUINTAIN ESTATES & DEVELOPMENT PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**