



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10F7KFT**

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

*Company Number:* **02779223**

*Date of this return:* **13/01/2012**

*SIC codes:* **70100**

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

*Situation of Registered  
Office:* **16 GROSVENOR STREET  
LONDON  
W1K 4QF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS SUSAN ELIZABETH**

Surname: **DIXON**

Former names:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID NICHOLAS**

Surname: **GAVAGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/08/1959** Nationality: **BRITISH**  
Occupation: **FUND MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS REBECCA JANE**

*Surname:*                **WORTHINGTON**

*Former names:*

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

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADRIAN ROGER**

*Surname:*                         **WYATT**

*Former names:*

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

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

*Date of Birth:*    **02/01/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE ON A POLL</b>			

<b>Class of shares</b>	<b>7% FIXED CUM PREF A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ON A POLL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001000</b>
		<i>Total aggregate nominal value</i>	<b>1001000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 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* : **1000000 ORDINARY B shares held as at the date of this return**  
*Name:* **QUINTAIN ESTATES & DEVELOPMENT PLC**

*Shareholding 2* : **1000 7% FIXED CUM PREF A shares held as at the date of this return**  
*Name:* **QUINTAIN ESTATES & DEVELOPMENT PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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