



Companies House
— for the record —

AR01 (ef)

Annual Return



XRQ7YH55

Received for filing in Electronic Format on the: **01/02/2010**

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

Company Number: **02779223**

Date of this return: **13/01/2010**

SIC codes: **7415**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **DIXON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MISS TONIANNE**

Surname: **DWYER**

Former names:

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

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

Date of Birth: **30/09/1962** *Nationality:* **AUSTRALIAN**

Occupation: **PROPERTY FUND MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS SIMON KEITH**
Surname: **SHATTOCK**
Former names:
Service Address: **1 COURT LANE
DULWICH
LONDON
SE21 7DH**

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

Date of Birth: **28/10/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **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 **4**

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000000 ORDINARY B Shares held as at 13/01/2010

Name:

QUINTAIN ESTATES & DEVELOPMENT PLC

Address:

Shareholding : 2

1000 7% FIXED CUM PREF A Shares held as at 13/01/2010

Name:

QUINTAIN ESTATES & DEVELOPMENT PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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