



Companies House

AR01 (ef)

Annual Return



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Company Name: **MORDRIL ESTATES LIMITED**

Company Number: **02786181**

Date of this return: **03/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN**

Surname: **BONAVIA**

Former names:

Service Address: **10 BLACKWOOD TOWER,
BRYMPTON
SOUTH BARRACK ROAD
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **12/08/1966** *Nationality:* **BRITISH**

Occupation: **ASSISTANT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **LOUIS PHILIP**

Surname: **LOMBARD**

Former names:

Service Address: **33 NAVAL HOSPITAL ROAD
GIBRALTAR
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **29/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANIL RAM**

Surname: **SHIVDASANI**

Former names:

Service Address: **94 THORNTON ROAD
GIRTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 0NN**

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

Date of Birth: **23/10/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2600000
		<i>Aggregate nominal value</i>	2600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2600000
		<i>Total aggregate nominal value</i>	2600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **2600000 ORDINARY shares held as at the date of this return**
Name: **QUIRINAL 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.