



Companies House
— for the record —

363a^(ef)

Annual Return



XHCY4ACE

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **EXECUTIVE ESTATES (HAMPSHIRE) LIMITED**

Company Number: **03047633**

Company Details

Period Ending: **19/04/2008**

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

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NAT WEST BANK
CHAMBERS 55 STATION
ROAD
NEW MILTON
HAMPSHIRE
BH25 6JA**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART ARKO**

Address: **5 SPICE QUAY
BROAD STREET
PORTSMOUTH
HAMPSHIRE
PO1 2JU**

Director 1 :

Name: **STUART ARKO**

Address: **5 SPICE QUAY
BROAD STREET
PORTSMOUTH
HAMPSHIRE
PO1 2JU**

Date of Birth: **05/05/1970** *Nationality:* **AMERICAN** *Occupation:* **PROPERT MANAGEMENT
CONSULTANT**

Director 2 :

Name: **SYLVIA MARY PARRY**

Address: **5 SPICE QUAY
BROAD STREET
PORTSMOUTH
HAMPSHIRE
PO1 2JU**

Date of Birth: **11/09/1933** *Nationality:* **BRITISH** *Occupation:* **PROPERTY MANAGEMENT
CONSULTANT**

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	40000	GBP40000
<i>TOTALS</i>		
	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 19/04/2008

Name: **S.M. PARRY**
Address: **5 SPICE QUAY, BROAD STREET
PORTSMOUTH HAMPSHIRE
PO1 2SJ**

Shareholding 2:

20000 ORDINARY Shares held as at 19/04/2008

Name: **S. ARKO**
Address: **5 SPICE QUAY
BROAD STREET PORTSMOUTH
HAMPSHIRE
PO1 2SJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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