



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVH DUJYX

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

*Company Number:* **03047633**

*Date of this return:* **19/04/2010**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **NAT WEST BANK CHAMBERS**  
**55 STATION ROAD**  
**NEW MILTON**  
**HAMPSHIRE**  
**BH25 6JA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STUART**

*Surname:* **ARKO**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STUART**

*Surname:* **ARKO**

*Former names:*

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

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

*Date of Birth:* **05/05/1970** *Nationality:* **AMERICAN**

*Occupation:* **PROPERT MANAGEMENT  
CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SYLVIA MARY**  
*Surname:*                        **PARRY**  
*Former names:*  
*Service Address:*              **5 SPICE QUAY  
BROAD STREET  
PORTSMOUTH  
HAMPSHIRE  
PO1 2JU**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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>ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

**20000 ORDINARY Shares held as at 19/04/2010**

*Name:* **S.M. PARRY**

*Address:*

*Shareholding* : 2

**20000 ORDINARY Shares held as at 19/04/2010**

*Name:* **S. ARKO**

*Address:*

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### *Authorisation*

*Authenticated*

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

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