



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **ESTATES & MANAGEMENT LIMITED**

Company Number: **03244100**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MOLTENO HOUSE 302
REGENTS PARK ROAD
FINCHLEY
LONDON
N3 2JX**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN RAPLEY**

Address: **28A ICKWELL ROAD
NORTHILL
BEDFORDSHIRE
SG18 9AB**

Company Secretary 2:

Name: **MR ALAN WOLFSON**

Address: **43 LYNDHURST GARDENS
LONDON
N3 1TA**

Director 1 :

Name: **MR MICHAEL JOHN GASTON** *Address:* **1 DENTS ROAD
LONDON
SW11 6JA**

Date of Birth: **27/08/1959** *Nationality:* **British** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **MR WALTER KENNETH
GOLDSMITH**

Address: **21 ASHURST CLOSE
NORTHWOOD
MIDDLESEX
HA6 1EL**

Date of Birth:
19/01/1938

Nationality:
British

Occupation:
CO DIRECTOR

Director 3 :

Name: **WILLIAM KENNETH
PROCTOR**

Address: **14 CHURCH CRESCENT
LONDON
N3 1BG**

Date of Birth:
05/05/1953

Nationality:
British

Occupation:
DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/08/2008

Name:

OWNERS PROVIDENT LIMITED

Address:

**EURO HOUSE 131-133 BALLARDS LANE LONDON
N3 14R**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2008**

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