



Companies House
— for the record —

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Annual Return



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Company Name: **ESTATE ROAD NO. 7 MANAGEMENT COMPANY LIMITED**

Company Number: **03653575**

Company Details

Period Ending: **21/10/2007**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BLACKROW
ENGINEERING CO LTD
ESTATE ROAD NO 7
SOUTH HUMBERSIDE
IND ESTATE
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN31 2TP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW KEVIN JOHNSON**

Address: **ESTATE ROAD NO 7 SOUTH
HUMBERSIDE INDUSTRIAL ESTATE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 2TP**

Director 1 :

Name: **JOHN WILLIAM CHAPMAN**

Address: **THE WILLOWS BARTON STREET,
LACEBY
GRIMSBY
SOUTH HUMBERSIDE
DN37 7LD**

Date of Birth:

01/01/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID EDWARD HOYLE**

Address: **GLENMORE 14 VICTORIA ROAD
BEVERLEY
NORTH HUMBERSIDE
HU17 8PA**

Date of Birth:

23/12/1942

Nationality:

British

Occupation:

SALESMAN

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36 ORDINARY Shares held as at 21/10/2007

Name: **LEASE PLAN UK LTD**
Address: **165 BATH ROAD**
SLOUGH
BERKSHIRE
SL1 4AA

Shareholding 2:

49 ORDINARY Shares held as at 21/10/2007

Name: **ALPINE COLD STORES LTD**
Address: **ESTATE ROAD NO 7 STH HUMBERSIDE INDUSTRIAL ESTATE**
GRIMSBY
NE LINCS
DN31 2TP

Shareholding 3:

5 ORDINARY Shares held as at 21/10/2007

Name: **D J M SAVE PROSPER INSURANCE LTD**
Address: **ESTATE ROAD NO 7 STH HUMBERSIDE INDUSTRIAL ESTATE**
GRIMSBY
NE LINCS
DN31 2TP

Name: **J W SMITH**
Address: **ESTATE ROAD NO 7 STH HUMBERSIDE INDUSTRIAL ESTATE**
GRIMSBY
NE LINCS
DN31 2TP

Name: **J P CHAPMAN**
Address: **ESTATE ROAD NO 7 STH HUMBERSIDE INDUSTRIAL ESTATE**
GRIMSBY
NE LINCS
DN31 2TP

Name: **LEAHY**
Address: **ESTATE ROAD NO 7 STH HUMBERSIDE INDUSTRIAL ESTATE**
GRIMSBY
NE LINCS
DN31 2TP

Shareholding 4:

10 ORDINARY Shares held as at 21/10/2007

Name:

BLACKROW ENGINEERING CO LTD

Address:

**ESTATE ROAD NO 7 STH HUMBERSIDE INDUSTRIAL ESTATE
GRIMSBY
NE Lincs
DN31 2TP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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