



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2011**

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

Company Number: **03653575**

Date of this return: **21/10/2011**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW KEVIN**

Surname: **JOHNSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **CHAPMAN**

Former names:

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

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

Date of Birth: **01/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **HOYLE**

Former names:

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

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

Date of Birth: **23/12/1942**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : **36 ORDINARY shares held as at the date of this return**
Name: **LEASE PLAN UK LTD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ALPINE COLD STORES LTD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **D J M SMITH**

Name: **J W CHAPMAN**

Name: **J P LEAHY**

Name:

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **BLACKROW ENGINEERING CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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