



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XI6MW1Z3**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **ESCAFELD ESTATES LIMITED**

*Company Number:* **04264833**

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### *Company Details*

*Period Ending:* **03/08/2008**

*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:*

**FINANCE DEPARTMENT  
FIRTH COURT WESTERN  
BANK  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 2TN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HELEN JILL DINGLE**

*Address:* **8 BLENHEIM MEWS  
ECCLESALL  
SHEFFIELD  
S11 9PR**

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### *Director 1 :*

*Name:* **DEBORAH JILL DAMMENT**

*Address:* **208 BRADWAY ROAD  
BRADWAY  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 4PE**

*Date of Birth:*

**23/08/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**GROUP TAX MANAGER**

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### *Director 2 :*

*Name:* **CAROLYN WARR**

*Address:* **WELYARDE SHERWOOD ROAD  
TIDESWELL  
DERBYSHIRE  
SK17 8HS**

*Date of Birth:*

**10/02/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**PROJECT 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 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 03/08/2008**

*Name:* **THE UNIVERSITY OF SHEFFIELD**  
*Address:* **FIRTH COURT WESTERN BANK  
SHEFFIELD  
S10 2TN**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **04/08/2008**      *Authenticated:* **Yes (E/W)**