



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2012**

X107BTIX

Company Name: **ESPERTON LIMITED**

Company Number: **04631078**

Date of this return: **08/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **THE SHRUBBERY 14 CHURCH STREET
WHITCHURCH
BASINGSTOKE
HAMPSHIRE
RG28 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL IAN HAMILTON**

Surname: **PRESSLAND**

Former names:

Service Address: **FULHAM PARK HOUSE
1A CHESILTON ROAD, FULHAM
LONDON
SW6 5AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL IAN HAMILTON**

Surname: **PRESSLAND**

Former names:

Service Address: **FULHAM PARK HOUSE
1A CHESILTON ROAD, FULHAM
LONDON
SW6 5AA**

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

Date of Birth: **17/07/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 08/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID ARTHUR YOUNG**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL PRESSLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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