

AR01 (ef)

Annual Return



XL4VVR47

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Company Name: ESPERTON LIMITED

Company Number: 04631078

Date of this return: **08/01/2011**

SIC codes: **7415**

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

Type: Person Full forename(s): MR PAUL IAN HAMILTON Surname: PRESSLAND Former names: Service Address: FULHAM PARK HOUSE 1A CHESILTON ROAD, FULHAM LONDON
Surname: PRESSLAND Former names: Service Address: FULHAM PARK HOUSE 1A CHESILTON ROAD, FULHAM
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1A CHESILTON ROAD, FULHAM
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 GBP	Number allotted Aggregate nominal value	100 100
Currency	GDI	Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	ulars		
FULL VOTING RIG	HTS		

Statem	ent of Capita	ul (Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-01-08

Name: DAVID ARTHUR YOUNG

Shareholding 2 : 100 ORDINARY shares held as at 2011-01-08

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.