



Companies House

AR01 (ef)

Annual Return



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Company Name: **DROGO ESTATES LIMITED**

Company Number: **04969852**

Date of this return: **19/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE RECTORY 1 TOOMERS WHARF
CANAL WALK
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **E J BUSINESS CONSULTANTS LIMITED**

*Registered or
principal address:* **THE RECTORY 1 TOOMERS WHARF
CANAL WALK
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4586825**

Company Director **1**

Type: **Person**

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

Surname: **KENNETT**

Former names:

Service Address: **17 USBORNE MEWS
LONDON
SW8 1LR**

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

Date of Birth: **01/07/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	2475
		<i>Aggregate nominal value</i>	2475
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN KENNETT**

Shareholding 2 : **2475 B ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN KENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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