



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EBURY ESTATES MANAGEMENT COMPANY LIMITED**

Company Number: **04992070**

Date of this return: **11/12/2009**

SIC codes: **7032**

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

Situation of Registered Office: **C/O CIEL PROPERTIES LIMITED
2ND FLOOR
45 SUMMER ROW, BIRMINGHAM
WEST MIDLANDS
B3 1JJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN MARK SALISBURY**

Surname: **JONES**

Former names:

Service Address: **10 THE GARDENS
WYLDE GREEN
SUTTON COLDFIELD
B72 1DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP ALEXANDER**

Surname: **COX**

Former names:

Service Address: **22 RICHMOND CLOSE
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS
B47 5QD**

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

Date of Birth: **1949-04-09**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **STUART ALLEN**
Surname: **HOWARTH**
Former names:
Service Address: **29 DYOTT ROAD**
 BIRMINGHAM
 WEST MIDLANDS
 B13 9QZ

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

Date of Birth: **1951-04-24** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN MARK SALISBURY**
Surname: **JONES**
Former names:
Service Address: **10 THE GARDENS**
 WYLDE GREEN
 SUTTON COLDFIELD
 B72 1DX

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

Date of Birth: **1954-09-03** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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

1 ORDINARY Shares held as at 11/12/2009

Name: **KUC PROPERTIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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