



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESTEREL HOMES (NO. 2) LIMITED**

Company Number: **05199110**

Date of this return: **06/08/2014**

SIC codes: **41202**

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

Situation of Registered Office: **11 HAREBELL HILL
COBHAM
SURREY
UNITED KINGDOM
KT11 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MARTIN**

Surname: **BOLTON**

Former names:

Service Address: **11 HAREBELL HILL
COBHAM
SURREY
KT11 2RS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID MARTIN**

Surname: **BOLTON**

Former names:

Service Address: **11 HAREBELL HILL
COBHAM
SURREY
KT11 2RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1941** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EDITH HELENE**

Surname: **BOLTON**

Former names:

Service Address: **11 HAREBELL HILL
COBHAM
SURREY
KT11 2RS**

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

Date of Birth: **11/09/1940**

Nationality: **FRENCH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED (I) TO ONE VOTE IN ANY CIRCUMSTANCE,(AND II)TO RANK PARI PASSU FOR ALL DIVIDENDS AND OTHER DISTRIBUTIONS OF INCOME AND FOR ALL DISTRIBUTIONS ON LIQUIDATION OR OTHER RETURN OF CAPIATAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID MARTIN BOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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