



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DCS Estates Holdings Limited**

Company Number: **06005245**

Date of this return: **21/11/2011**

SIC codes: **64209**

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

Situation of Registered Office: **100 FETTER LANE
LONDON
LONDON
UNITED KINGDOM
EC4A 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEACH SECRETARIES LIMITED**

*Registered or
principal address:* **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01839416**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LAURA**

Surname: **SORRENTINO**

Former names:

Service Address: **GREAT TRIPPETTS RAKE ROAD
MILLAND
LIPHOOK
UNITED KINGDOM
GU30 7JX**

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

Date of Birth: **25/04/1969** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS). THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL.

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 21/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CROFT NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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