



Companies House
— for the record —

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Annual Return



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Company Name: **LABORDA ESTATES LIMITED**

Company Number: **06025126**

Company Details

Period Ending: **10/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**CROUCH LANE FARM,
CROUCH LANE
WINKFIELD
WINDSOR
SL4 4RZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON LABORDA WIGZELL** *Address:* **CROUCH LANE FARM CROUCH LANE
WINKFIELD
WINDSOR
BERKSHIRE
SL4 4RZ**

Director 1 :

Name: **EMMA SARAH MAY
WIGZELL** *Address:* **CROUCH LANE FARM CROUCH LANE
WINKFIELD
WINDSOR
BERKSHIRE
SL4 4RZ**

Date of Birth: **04/04/1967** *Nationality:* **BRITISH** *Occupation:* **PUBLIC RELATIONS**

Director 2 :

Name: **SIMON LABORDA WIGZELL** *Address:* **CROUCH LANE FARM CROUCH LANE
WINKFIELD
WINDSOR
BERKSHIRE
SL4 4RZ**

Date of Birth: **29/06/1968** *Nationality:* **BRITISH** *Occupation:* **PROPERTY**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/12/2008

Name: **EMMA WIGZELL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/12/2008

Name: **SIMON WIGZELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**