



Companies House

AR01 (ef)

Annual Return



X3MKW3OB

Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **LABORDA ESTATES LIMITED**

Company Number: **06025126**

Date of this return: **10/12/2014**

SIC codes: **68100**
68320

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

Situation of Registered Office: **CROUCH LANE FARM, CROUCH LANE**
WINKFIELD
WINDSOR
SL4 4RZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON LABORDA**

Surname: **WIGZELL**

Former names:

Service Address: **CROUCH LANE FARM
CROUCH LANE WINKFIELD
WINDSOR
BERKSHIRE
SL4 4RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMMA SARAH MAY**

Surname: **WIGZELL**

Former names:

Service Address: **CROUCH LANE FARM
CROUCH LANE WINKFIELD
WINDSOR
BERKSHIRE
SL4 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1967** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON LABORDA**

Surname: **WIGZELL**

Former names:

Service Address: **CROUCH LANE FARM
CROUCH LANE WINKFIELD
WINDSOR
BERKSHIRE
SL4 4RZ**

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

Date of Birth: **29/06/1968**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EMMA WIGZELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON WIGZELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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