



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LABORDA ESTATES LIMITED**

*Company Number:* **06025126**

*Date of this return:* **10/12/2015**

*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**

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*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:*    **\*\*/04/1967**                      *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:* **\*\*/06/1968**

*Nationality:* **ENGLISH**

*Occupation:* **PROPERTY**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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.