



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA2LUD34**

*Received for filing in Electronic Format on the:* **08/09/2009**

*Company Name:* **ESQUIRE PEARL REALTY (DANBURY) LIMITED**

*Company Number:* **06364434**

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### *Company Details*

*Period Ending:* **07/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 MILE OAK INDUSTRIAL  
ESTATE  
MAESBURY ROAD  
OSWESTRY  
SHROPSHIRE  
SY10 8GA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN ROLAND  
PICKSTOCK**

*Address:* **PLAS DERWEN  
LLANFYLLIN  
POWYS  
SY22 5LY**

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*Director 1 :*

*Name:* **ANDREW JAMES  
PICKSTOCK**

*Address:* **BROCKTON HOUSE BROCKTON  
SHIFNAL  
SHROPSHIRE  
TF11 9NA**

*Date of Birth:* **04/01/1965**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR JOHN ROLAND  
PICKSTOCK**

*Address:* **PLAS DERWEN  
LLANFYLLIN  
POWYS  
SY22 5LY**

*Date of Birth:* **14/05/1963**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **ANOUP TREON**

Address: **APT 1 CAMBRIDGE GATE  
REGENTS PARK  
LONDON  
NW1 4JX**

Date of Birth: **12/08/1955**      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 07/09/2009**

Name: **ESQUIRE PEARL REALTY LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2009**

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