



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06432659**

Date of this return: **20/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **2 MILE OAK INDUSTRIAL ESTATE
MAESBURY ROAD
OSWESTRY
SHROPSHIRE
ENGLAND
SY10 8GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **PICKSTOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LINDSAY**

Surname: **MANSON**

Former names:

Service Address: **2 MILE OAK INDUSTRIAL ESTATE
MAESBURY ROAD
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 8GA**

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

Date of Birth: **24/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JAMES ANDREW

Surname: PICKSTOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/01/1965 Nationality: BRITISH
Occupation: FARMER AND LIVESTOCK
DEALER

Company Director 3

Type: **Person**
Full forename(s): MR JOHN ROLAND

Surname: PICKSTOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/05/1963 Nationality: BRITISH
Occupation: BUILDER

Company Director 4

Type: **Person**
Full forename(s): **ALBERT EDWARD**

Surname: **SMITH**

Former names:

Service Address: **2 MILE OAK INDUSTRIAL ESTATE
MAESBURY ROAD
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 8GA**

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

Date of Birth: **19/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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: **JAMES ANDREW PICKSTOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROLAND PICKSTOCK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ESQUIRE PEARL REALTY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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