



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **UNIQUE ESTATES LIMITED**

*Company Number:* **02141358**

*Date of this return:* **09/06/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **10 QUEENSDALE PLACE  
LONDON  
W11 4SQ**

### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA JOAN**

*Surname:* **COURTENAY-EVANS**

*Former names:*

*Service Address:* **10 QUEENSDALE PLACE  
LONDON  
W11 4SQ**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **GILES PHILIP**

*Surname:* **COURTENAY-EVANS**

*Former names:*

*Service Address:* **10 QUEENSDALE PLACE  
LONDON  
W11 4SQ**

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

*Date of Birth:* **23/12/1942**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<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>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 12 ORDINARY shares held as at 2011-06-09  
*Name:* FIONA LOUISE PARE

*Shareholding 2* : 12 ORDINARY shares held as at 2011-06-09  
*Name:* GEORGINA FAY COURTENAY-EVANS

*Shareholding 3* : 38 ORDINARY shares held as at 2011-06-09  
*Name:* GILES PHILIP COURTENAY-EVANS

*Shareholding 4* : 38 ORDINARY shares held as at 2011-06-09  
*Name:* BARBARA JOAN COURTENAY-EVANS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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