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**AR01** (ef)

**Annual Return**



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*Company Name:* **ESTATEWAYS PLC**

*Company Number:* **00202450**

*Date of this return:* **02/09/2010**

*SIC codes:* **7011**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **LLYS Tawe  
KINGS ROAD  
SWANSEA  
WEST GLAMORGAN  
SA1 8PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD OWEN**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **THE MANOR HOUSE PENNARD ROAD  
KITTLE  
SWANSEA  
WEST GLAMORGAN  
SA3 3JS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID RICHARD**

*Surname:*                **BEECHEY**

*Former names:*

*Service Address:*        **TOUCHWOOD HOUSE  
WENDENS AMBO  
SAFFRON WALDEN  
CB11 4JX**

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

*Date of Birth:*    **02/02/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SALLY LOUISE**

*Surname:*                            **HUBNER**

*Former names:*

*Service Address:*                **MISTLETOE COTTAGE SUTTON HILL ROAD  
BISHOP SUTTON  
BRISTOL  
BS39 5UW**

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

*Date of Birth:*    **29/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ADAM PAUL**

*Surname:*                      **OLIVER-WATKINS**

*Former names:*

*Service Address:*            **76 RIVERSIDE ONE**  
                                 **LONDON**  
                                 **SW11 4AN**

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

*Date of Birth:*    **02/03/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JONATHAN GORDON**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **107 KIDBROOKE PARK ROAD  
LONDON  
SE3 0DZ**

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

*Date of Birth:* **31/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD GORONWY OLIVER**

*Surname:*                **WATKINS**

*Former names:*

*Service Address:*        **LABARTHERE  
ALAN 31420  
HAUTE GARONNE  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **28/05/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>4% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>59460</b>
		<i>Aggregate nominal value</i>	<b>59460</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>

### *Prescribed particulars*

THERE ARE NO VOTING RIGHTS ATTACHED TO 4% CUMULATIVE PREFERENCE SHARES. EACH PREFERENCE SHARE PARTICIPATES IN ANY DISTRIBUTION OF THE 4% PREFERENCE SHARES.

<b>Class of shares</b>	<b>5% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>21998</b>
		<i>Aggregate nominal value</i>	<b>21998</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>

### *Prescribed particulars*

THERE ARE NO VOTING RIGHTS ATTACHED TO 5% CUMULATIVE PREFERENCE SHARES. EACH PREFERENCE SHARE PARTICIPATES IN ANY DISTRIBUTION OF THE 5% PREFERENCE SHARES. (A MAXIMUM OF 4,000 CHARACTERS CAN BE SUBMITTED AND DISPLAYED. TO VIEW FULL DESCRIPTION SELECT 'AMEND / UPDATE CAPITAL'.)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2949330</b>
		<i>Aggregate nominal value</i>	<b>294933</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>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES 1 VOTE AND PARTICIPATES IN ANY ORDINARY DISTRIBUTION BY THE COMPANY. FOR FURTHER INFORMATION, PLEASE SEE THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3030788</b>
		<i>Total aggregate nominal value</i>	<b>376391</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 40074 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02</b> <b>MR J B &amp; MRS A F CURRAN</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 12023 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02</b> <b>MR J B &amp; MRS A F CURRAN</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1814 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02</b> <b>DAVID RICHARD BEECHEY</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 1856 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02</b> <b>G N WATKINS</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 183500 ORDINARY shares held as at 2010-09-02</b> <b>E R BEECHEY</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 221757 ORDINARY shares held as at 2010-09-02</b> <b>SALLY LOUISE HUBNER</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 161068 ORDINARY shares held as at 2010-09-02</b> <b>A T WATKINS</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 194784 ORDINARY shares held as at 2010-09-02</b> <b>JONATHAN GORDON WATKINS</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 331700 ORDINARY shares held as at 2010-09-02</b> <b>L E WATKINS</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 319684 ORDINARY shares held as at 2010-09-02</b> <b>P J WATKINS</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 185500 ORDINARY shares held as at 2010-09-02</b> <b>RICHARD GORONWY OLIVER WATKINS</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 1949 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02</b> <b>ABBEYFIELD SWANSEA SOCIETY</b>
<i>Shareholding 13</i>	<b>: 200 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02</b>

*Name:* MRS N.M. BRISCALL

*Shareholding 14* : 339 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR C.J. BEECHEY

*Shareholding 15* : 428 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR C.J. BEECHEY

*Shareholding 16* : 11000 ORDINARY shares held as at 2010-09-02  
*Name:* MR C.J. BEECHEY

*Shareholding 17* : 776 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS C.M. BOOBYER

*Shareholding 18* : 858 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS C.M. BOOBYER

*Shareholding 19* : 99896 ORDINARY shares held as at 2010-09-02  
*Name:* MRS C.M. BOOBYER

*Shareholding 20* : 564 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR D.R. BEECHEY

*Shareholding 21* : 12920 ORDINARY shares held as at 2010-09-02  
*Name:* MR D.R. BEECHEY

*Shareholding 22* : 130007 ORDINARY shares held as at 2010-09-02  
*Name:* MRS O.C. BATTYE

*Shareholding 23* : 137334 ORDINARY shares held as at 2010-09-02  
*Name:* MR I. C. BOOBYER

*Shareholding 24* : 84424 ORDINARY shares held as at 2010-09-02  
*Name:* MRS J. C. BOOBYER

*Shareholding 25* : 1190 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR R. H. BUCKLAND

*Shareholding 26* : 275 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR R. H. BUCKLAND

*Shareholding 27* : 2825 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* BLOOMFIELD EVENTIDE HOME

*Shareholding 28* : 700 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02

*Name:* MR D. R. COOKE

*Shareholding 29* : 220 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MESSRS. P. J. & G. H. DAVIES

*Shareholding 30* : 550 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS G. M. DICK

*Shareholding 31* : 91 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS S. M. EDWARDS

*Shareholding 32* : 720 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS S. M. EDWARDS

*Shareholding 33* : 367 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* EXORS. OF P. A. EDMISTON

*Shareholding 34* : 110 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR D. A. EVANS

*Shareholding 35* : 467 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS E. L. GUY

*Shareholding 36* : 22000 ORDINARY shares held as at 2010-09-02  
*Name:* MRS E. J. HAARHOFF

*Shareholding 37* : 206 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR E. J. HINDLEY

*Shareholding 38* : 200 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS V. C. B. JOBANPUTRA

*Shareholding 39* : 275 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS A. D. MABBETT

*Shareholding 40* : 110 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR R. MARSH

*Shareholding 41* : 100 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MISS T. A. BRETT

*Shareholding 42* : 100 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR R. T. MAYNE

*Shareholding 43* : 275 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02

*Name:* MR M. J. A. MURRAY

*Shareholding 44* : 275 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR S. C. A. MURRAY

*Shareholding 45* : 200 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS M. M. MANZER

*Shareholding 46* : 300 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS H. M. O. NIGHTINGALE

*Shareholding 47* : 755 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR A. P. OLIVER-WATKINS

*Shareholding 48* : 130007 ORDINARY shares held as at 2010-09-02  
*Name:* MR A. P. OLIVER-WATKINS

*Shareholding 49* : 600 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* DR. H. PETERS

*Shareholding 50* : 96 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* DR. W. A. REES

*Shareholding 51* : 300 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS J. E. REEVES

*Shareholding 52* : 130007 ORDINARY shares held as at 2010-09-02  
*Name:* MRS F. A. ROBB

*Shareholding 53* : 1500 ORDINARY shares held as at 2010-09-02  
*Name:* MRS J. F. ROBB

*Shareholding 54* : 1500 ORDINARY shares held as at 2010-09-02  
*Name:* MRS P. J. PIERCE

*Shareholding 55* : 275 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR J. P. R. ROGERS

*Shareholding 56* : 1686 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS J. D. ROPER

*Shareholding 57* : 275 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS J. D. ROPER

*Shareholding 58* : 147257 ORDINARY shares held as at 2010-09-02

*Name:* MRS J. D. ROPER

*Shareholding 59* : 94500 ORDINARY shares held as at 2010-09-02  
*Name:* MR P. N. ROPER

*Shareholding 60* : 200 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS E. M. SELLWOOD

*Shareholding 61* : 80 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR J. R. SPRING

*Shareholding 62* : 145000 ORDINARY shares held as at 2010-09-02  
*Name:* MRS C. WATKINS

*Shareholding 63* : 136417 ORDINARY shares held as at 2010-09-02  
*Name:* MISS F. J. O. WATKINS

*Shareholding 64* : 843 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MISS G. N. WATKINS

*Shareholding 65* : 37568 ORDINARY shares held as at 2010-09-02  
*Name:* MISS G. N. WATKINS

*Shareholding 66* : 338 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR J. G. WATKINS

*Shareholding 67* : 429 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR J. G. WATKINS

*Shareholding 68* : 6000 ORDINARY shares held as at 2010-09-02  
*Name:* MR L. J. O. WATKINS

*Shareholding 69* : 676 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR P. R. V. WATKINS

*Shareholding 70* : 987 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR P. R. V. WATKINS

*Shareholding 71* : 1000 ORDINARY shares held as at 2010-09-02  
*Name:* MR P. R. V. WATKINS

*Shareholding 72* : 6000 ORDINARY shares held as at 2010-09-02  
*Name:* MISS R. E. C. WATKINS

*Shareholding 73* : 6000 ORDINARY shares held as at 2010-09-02

*Name:* MR R. J. O. WATKINS

*Shareholding 74* : 1528 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR P. J. WATKINS

*Shareholding 75* : 704 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR P. J. WATKINS

*Shareholding 76* : 338 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS J. K. WILLMOTT

*Shareholding 77* : 429 5% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS J. K. WILLMOTT

*Shareholding 78* : 11000 ORDINARY shares held as at 2010-09-02  
*Name:* MRS J. K. WILLMOTT

*Shareholding 79* : 300 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MRS B. WILLIAMS

*Shareholding 80* : 100 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR C. WILLIAMS

*Shareholding 81* : 82 4% CUMULATIVE PREFERENCE shares held as at 2010-09-02  
*Name:* MR P. H. WILLIAMS

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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.