



Companies House
— for the record —

AR01 (ef)

Annual Return



XIVHFZTY

Received for filing in Electronic Format on the: **05/12/2011**

Company Name: **The Royston Industrial Estate Limited**

Company Number: **02442338**

Date of this return: **13/11/2011**

SIC codes: **41100**

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

Situation of Registered Office: **1ST FLOOR
SHERATON HOUSE
LOWER ROAD CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **ASHTON-JONES**

Former names:

Service Address: **HOME CLOSE LONG LANE
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5DQ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **ASHTON-JONES**

Former names:

Service Address: **HOME CLOSE LONG LANE
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1966** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ANNA LOUISE**

Surname: **MAWHOOD**

Former names: **WALLACE**

Service Address: **HIGH HOLLY HALIFAX ROAD SOUTH
HERONSGATE, CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 5AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LISA JANE ASHTON-JONES**

Shareholding 2 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS ANNA LOUISE MAWHOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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