



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOWN END ESTATES LIMITED**

Company Number: **04787828**

Date of this return: **04/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **CALWICH COTTAGE FARM ALTON ROAD
DENSTONE
UTTOXETER
STAFFORDSHIRE
ENGLAND
ST14 5DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN**

Surname: **LAMPITT**

Former names:

Service Address: **6 TOWN END
CHEADLE
STOKE ON TRENT
STAFFORDSHIRE
ST10 1PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

Shareholding 1 : 15000 ORDINARY shares held as at 2010-06-04
Name: STEVEN LAMPITT

Shareholding 2 : 15000 ORDINARY shares held as at 2010-06-04
Name: JACQUELINE JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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