



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMAYOLBB

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

*Company Number:* **02141358**

*Date of this return:* **09/06/2010**

*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**

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*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)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

**12 ORDINARY Shares held as at 09/06/2010**

*Name:* **FIONA LOUISE COURTENAY-EVANS**

*Address:*

*Shareholding* : 2

**12 ORDINARY Shares held as at 09/06/2010**

*Name:* **GEORGINA FAY COURTENAY-EVANS**

*Address:*

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*Shareholding* : 3

**38 ORDINARY Shares held as at 09/06/2010**

*Name:* **GILES PHILIP COURTENAY-EVANS**

*Address:*

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*Shareholding* : 4

**38 ORDINARY Shares held as at 09/06/2010**

*Name:* **BARBARA JOAN COURTENAY-EVANS**

*Address:*

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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.