



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQB6PB7B**

*Received for filing in Electronic Format on the:* **02/07/2009**

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

*Company Number:* **02141358**

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### *Company Details*

*Period Ending:* **09/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**10 QUEENSDALE PLACE  
LONDON  
W11 4SQ**

*Register of  
Members Address:*

**10 QUEENSDALE  
PLACE  
LONDON  
W11 4SQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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

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*Director 1 :*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**12 ORDINARY Shares held as at 09/06/2009**

*Name:*

**FIONA LOUISE COURTENAY-EVANS**

*Address:*

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*Shareholding 2:*

**12 ORDINARY Shares held as at 09/06/2009**

*Name:*

**GEORGINA FAY COURTENAY-EVANS**

*Address:*

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*Shareholding 3:*

**38 ORDINARY Shares held as at 09/06/2009**

*Name:*

**GILES PHILIP COURTENAY-EVANS**

*Address:*

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*Shareholding 4:*

**38 ORDINARY Shares held as at 09/06/2009**

*Name:*

**BARBARA JOAN COURTENAY-EVANS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2009**

*Authenticated:* **Yes (E/W)**