



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2013**

**X23PQCJV**

---

*Company Name:* **ESTUARY GROUP LIMITED**

*Company Number:* **04161081**

*Date of this return:* **15/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WHITETHORN  
CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS STANLEY**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **WHITETHORN CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 8LY**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JANE CAROLINE**

*Surname:*                         **DAVIS**

*Former names:*

*Service Address:*                **WHITETHORN  
CHELFORD ROAD  
KNUTSFORD  
WA16 8LY**

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

*Date of Birth:*    **09/12/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **PR MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS STANLEY**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **WHITETHORN CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 8LY**

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

*Date of Birth:* **23/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HOWARD NICHOLAS**

*Surname:*                **GEORGE**

*Former names:*

*Service Address:*        **SILVERHILL  
GAYTON LANE  
HESWALL  
MERSEYSIDE  
CH60 3SJ**

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

*Date of Birth:*    **21/07/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 4

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

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **SILVERHILL  
GAYTON LANE  
HESWALL  
MERSEYSIDE  
CH60 3SJ**

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

*Date of Birth:* **27/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

## 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>NONE</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 15/02/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MELONIE GEORGE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD NICHOLAS GEORGE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JANE CAROLINE DAVIS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS STANLEY DAVIS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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