



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2011**

XVY9FS17

Company Name: **ESTUARY GROUP LIMITED**

Company Number: **04161081**

Date of this return: **15/02/2011**

SIC codes: **7020**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : **25 ORDINARY shares held as at 2011-02-15**
Name: **MELONIE GEORGE**

Shareholding 2 : **25 ORDINARY shares held as at 2011-02-15**
Name: **HOWARD NICHOLAS GEORGE**

Shareholding 3 : **25 ORDINARY shares held as at 2011-02-15**
Name: **JANE CAROLINE DAVIS**

Shareholding 4 : **25 ORDINARY shares held as at 2011-02-15**
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.