



*Companies House*  
— for the record —

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

**Annual Return**



**XTH7S7O1**

*Received for filing in Electronic Format on the: 25/02/2009*

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

*Company Number:*   **04161081**

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### *Company Details*

*Period Ending:* **15/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WHITETHORN  
CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8LY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THOMAS STANELY DAVIS**

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

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*Director 1 :*

*Name:* **JANE CAROLINE DAVIS**

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

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

*Nationality:* **BRITISH**

*Occupation:* **PR MANAGER**

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*Director 2 :*

*Name:* **THOMAS STANELY DAVIS**

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

*Date of Birth:* **23/07/1960**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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Director 3 :

Name: **HOWARD NICHOLAS  
GEORGE**

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

Date of Birth: **21/07/1965**      Nationality: **BRITISH**

Occupation: **SURVEYOR**

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Director 4 :

Name: **MELANIE GEORGE**

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

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

Occupation: **TEACHER**

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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 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 15/02/2009**

*Name:*

**MELONIE GEORGE**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 15/02/2009**

*Name:*

**HOWARD NICHOLAS GEORGE**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 15/02/2009**

*Name:*

**JANE CAROLINE DAVIS**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 15/02/2009**

*Name:*

**THOMAS STANLEY DAVIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

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