



Companies House

**AR01** (ef)

**Annual Return**



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X50VWBPV

*Company Name:* ANLABY ESTATES LIMITED

*Company Number:* 00477673

*Date of this return:* 07/02/2016

*SIC codes:* 01110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TRANBY CROFT TRANBY LANE  
ANLABY  
HULL  
EAST YORKSHIRE  
HU10 7EE

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VERONICA ROSALIE**

*Surname:* **CHADBOURN**

*Former names:*

*Service Address:* **33 DALE ROAD  
WELTON  
BROUGH  
NORTH HUMBERSIDE  
HU15 1HY**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **VERONICA ROSALIE**

*Surname:* **CHADBOURN**

*Former names:*

*Service Address:* **33 DALE ROAD  
WELTON  
BROUGH  
EAST YORKSHIRE  
ENGLAND  
HU15 1HY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1944**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLIVE MALCOLM**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **16 CROFT DRIVE  
ANLABY  
HULL  
EAST YORKSHIRE  
HU10 7DZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1935**                      *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **SHEILA JANETTE**

*Surname:* **JORDAN**

*Former names:*

*Service Address:* **5A RIPLINGHAM ROAD  
KIRKFIELD  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU10 7TS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1934**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **M. JARRATT**

*Shareholding 2* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **VERONICA ROSALIE CHADBURN**

*Shareholding 3* : **7299 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF DAVID ALMA JORDAN**

*Shareholding 4* : **7299 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE MALCOLM JORDAN**

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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.