



Companies House

AR01 (ef)

Annual Return



X4BJALJV

Received for filing in Electronic Format on the: **13/07/2015**

Company Name: **ESP ESTATES LIMITED**

Company Number: **03380704**

Date of this return: **30/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **HIGH VIEW PAINS HILL
OXTED
SURREY
RH8 0RG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **LIMPENNY**

Former names:

Service Address: **HIGH VIEW PAINS HILL
LIMPSFIELD
SURREY
UNITED KINGDOM
RH8 0RG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **LIMPENNY**

Former names:

Service Address: **HIGH VIEW PAINS HILL
LIMPSFIELD
SURREY
UNITED KINGDOM
RH8 0RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN PHILIP**

Surname: **MOORE**

Former names:

Service Address: **APPLEGARTH HIGH DRIVE
WOLDINGHAM
SURREY
CR3 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY AS REGARDS VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGINA ELLEN LIMPENNY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GREGORY PHILIP MOORE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **CRAIG AUSTIN MOORE**

Shareholding 4 : **221 ORDINARY shares held as at the date of this return**
180 shares transferred on 2015-01-20
Name: **MICHAEL JOHN LIMPENNY**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MARITZA LIMPENNY**

Shareholding 6 : **399 ORDINARY shares held as at the date of this return**
Name: **ROBIN PHILIP MOORE**

Shareholding 7 : 180 ORDINARY shares held as at the date of this return
Name: CAROL LIMPENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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