



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **OTFORD ESTATES LIMITED**

Company Number: **00407127**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7032

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HENRIETTA PLACE
LONDON
W1G 0NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13 14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9LG**

Director 1 :

Name: **ADELE ANN ABIGAIL** *Address:* **FLAT 28 CONNUAGHT WORKS
251 OLD FORD ROAD
LONDON
E3 5PS**

Date of Birth: **22/04/1973** *Nationality:* **IRISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR. CHARLES DAWSON
COASE** *Address:* **21 CLARE LAWN AVENUE
EAST SHEEN
LONDON
SW14 8BE**

Date of Birth: **18/09/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: MR GAVIN PAUL
CRICKMORE

Address: THE FORGE HOUSE WESTBROOK
STREET
BLEWBURY
DIDCOT
OXON
ENGLAND
OX11 9QB

Date of Birth: 28/11/1958

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: NANDOR MAKOS

Address: 37 HALASTOFOLYAS
SUKORO
HUNGARY
8096

Date of Birth: 09/03/1964

Nationality: HUNGARIAN

Occupation: GOVERNANCE AND
COMPLIANCE DIRECTOR

Director 5 :

Name: SALLY CATHERINE MOORE

Address: BROOKMEAD HOUSE THE WARREN
EAST HORSLEY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT245RH

Date of Birth: 03/11/1965

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 6 :

Name: ANDREW MILNER SMITH Address: 11 ROSEBERRY ROAD
EPSOM
UNITED KINGDOM
KT18 6AB

Date of Birth: 30/12/1964 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 7 :

Name: PAUL DEREK TUNNACLIFFE Address: 6 ASHBURNHAM PARK
ESHER
SURREY
UNITED KINGDOM
KT109TW

Date of Birth: 13/04/1962 Nationality: BRITISH Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2000	GBP2000.000
TOTALS	2000	GBP2000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1999 ORDINARY Shares held as at 30/09/2009

Name:

GILBEYS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name:

WILLIAM HUCKS AND COMPANY, LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2009**

Authenticated: **Yes**