



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/01/2014

X2ZP807L

Company Name: **A & B ESTATES LIMITED**

Company Number: **05018447**

Date of this return: **10/01/2014**

SIC codes: **55100**

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

Situation of Registered Office: **ANDOVER HOUSE 28-30
CAMPERDOWN
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 3JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY RICHARDSON**

Surname: **ARMSTRONG**

Former names:

Service Address: **ANDOVER HOUSE 28-30
CAMPERDOWN
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 3JB**

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY RICHARDSON**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/09/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**
Full forename(s): **SHARON**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP GUY**

Surname: **NEWSTEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1973** Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 4

Type: **Person**
Full forename(s): **MRS VICTORIA CLAIRE**

Surname: **NEWSTEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1976** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

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>			
NO RIGHTS ATTACHED			

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 10/01/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: JAMES ARMSTRONG

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: SHARON ARMSTRONG

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: NICHOLAS ARMSTRONG

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: VICTORIA NEWSTEAD

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: PHILIP NEWSTEAD

Shareholding 6 : 40 ORDINARY shares held as at the date of this return
Name: BARRY ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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