



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X106CYCQ

*Company Name:* **ESQUIRE PEARL REALTY (DANBURY) LIMITED**

*Company Number:* **06364434**

*Date of this return:* **07/09/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **2 MILE OAK INDUSTRIAL ESTATE  
MAESBURY ROAD  
OSWESTRY  
SHROPSHIRE  
SY10 8GA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROLAND**

*Surname:* **PICKSTOCK**

*Former names:*

*Service Address:* **PLAS DERWEN  
LLANFYLLIN  
POWYS  
SY22 5LY**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW JAMES**

*Surname:* **PICKSTOCK**

*Former names:*

*Service Address:* **BROCKTON HOUSE  
BROCKTON  
SHIFNAL  
SHROPSHIRE  
TF11 9NA**

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

*Date of Birth:* **04/01/1965**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROLAND**

*Surname:* **PICKSTOCK**

*Former names:*

*Service Address:* **PLAS DERWEN  
LLANFYLLIN  
POWYS  
SY22 5LY**

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

*Date of Birth:* **14/05/1963**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANOUP**

*Surname:* **TREON**

*Former names:*

*Service Address:* **APT 1 CAMBRIDGE GATE  
REGENTS PARK  
LONDON  
NW1 4JX**

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

*Date of Birth:* **12/08/1955**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SHARES ENJOY EQUAL RIGHTS AS TO VOTING AND DISTRIBUTIONS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ESQUIRE PEARL REALTY LIMITED**

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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.