



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2013**

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

Company Number: **06364434**

Date of this return: **07/09/2013**

SIC codes: **68209**

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): **MR DAVID LINDSAY**

Surname: **MANSON**

Former names:

Service Address: **2 MILE OAK INDUSTRIAL ESTATE
MAESBURY ROAD
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 8GA**

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

Date of Birth: **24/02/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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**

Company Director 3

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**

Company Director 4

Type: **Person**
Full forename(s): **MR ALBERT EDWARD**

Surname: **SMITH**

Former names:

Service Address: **2 MILE OAK INDUSTRIAL ESTATE
MAESBURY ROAD
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 8GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR CEO**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES ENJOY EQUAL RIGHTS AS TO VOTING AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ESQUIRE PEARL REALTY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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