



Companies House
— for the record —

363a(ef)

Annual Return



XOUHNY6N

Received for filing in Electronic Format on the: 20/03/2008

Company Name: "REALTY" THE LONDON PROPERTY BROKERS LIMITED

Company Number: 01816008

Company Details

Period Ending: 09/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**131 EDGWARE ROAD
LONDON
W2 2AP**

*Register of
Members Address:*

**131 EDGWARE ROAD
LONDON
W2 2AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN JONATHAN PINSHAW** *Address:* **117 FARM ROAD
EDGWARE
MIDDLESEX
HA8 9LR**

Director 1 :

Name: **ELAYNE ANGELA KIRSCHER** *Address:* **38 DICKENSON ROAD
LONDON
N8 9ET**

Date of Birth: *Nationality:* *Occupation:*
31/03/1950 **British** **COMPANY DIRECTOR**

Director 2 :

Name: **LAURENCE GRANT
KIRSCHER** *Address:* **26 WEDDERBURN ROAD
LONDON
NW3 5QG**

Date of Birth: *Nationality:* *Occupation:*
17/12/1962 **British** **COMPANY DIRECTOR**

Director 3 :

Name: **NABIL HASKAL FATTAL** Address: **30 MARLBOROUGH PLACE
LONDON
NW8 0PD**

Date of Birth: **24/12/1961** Nationality: **British** Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30000	GBP30000
TOTALS	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY Shares held as at 09/02/2008

Name: **LAURENCE GRANT KIRSCHER**
Address: **26 WEDDERBURN ROAD
LONDON
NW3 5QG**

Shareholding 2:

15000 ORDINARY Shares held as at 09/02/2008

Name: **NABIL HASKAL FATTAL**

Address: **30 MARLBOROUGH PLACE
LONDON
NW8 0PD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

Authenticated: **Yes (E/W)**