



Companies House

AR01 (ef)

Annual Return



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X320ZPC

Company Name: "REALTY" THE LONDON PROPERTY BROKERS LIMITED

Company Number: 01816008

Date of this return: 09/02/2014

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: 131 EDGWARE ROAD
LONDON
W2 2AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN JONATHAN**

Surname: **PINSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FATTAL**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): ELAYNE ANGELA

Surname: **KIRSCHHEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LAURENCE GRANT**

Surname: **KIRSCHHEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **LAURENCE GRANT KIRSCHER**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **NABIL HASKAL FATTAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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