



Companies House
— for the record —

AR01 (ef)

Annual Return



XV07ZHT8

Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **"REALTY" THE LONDON PROPERTY BROKERS LIMITED**

Company Number: **01816008**

Date of this return: **09/02/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEVEN JONATHAN**

Surname: **PINSHAW**

Former names:

Service Address: **117 FARM ROAD
EDGWARE
MIDDLESEX
HA8 9LR**

Company Director **1**

Type: **Person**

Full forename(s): **NABIL**

Surname: **FATTAL**

Former names:

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

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: **KIRSCHER**
Former names:
Service Address: **38 DICKENSON ROAD**
LONDON
N8 9ET

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): **LAURENCE GRANT**
Surname: **KIRSCHER**
Former names:
Service Address: **23 WEST HEATH ROAD**
LONDON
UNITED KINGDOM
NW3 7UU

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. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 09/02/2010 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

15000 ORDINARY Shares held as at 09/02/2010

Name: **LAURENCE GRANT KIRSCHER**

Address:

Shareholding : 2

15000 ORDINARY Shares held as at 09/02/2010

Name: **NABIL HASKAL FATTAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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