



Companies House
— for the record —

363a(ef)

Annual Return



XRJ507GN

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Company Name: "REALTY" THE LONDON PROPERTY BROKERS LIMITED

Company Number: 01816008

Company Details

Period Ending: 09/02/2009

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: **NABIL FATTAL**

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

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

Director 2 :

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

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

Director 3 :

Name: **LAURENCE GRANT
KIRSCHER**

Address: **26 WEDDERBURN ROAD
LONDON
NW3 5QG**

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

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 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 09/02/2009

Name: **LAURENCE GRANT KIRSCHER**

Address:

Shareholding 2: **15000 ORDINARY Shares held as at 09/02/2009**

Name: **NABIL HASKAL FATTAL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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