



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X232DT7V**

*Company Name:* **JS Real Estate Limited**

*Company Number:* **00062605**

*Date of this return:* **05/02/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH  
TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN**

*Surname:* **LEVY**

*Former names:*

*Service Address:* **8 TURNER CLOSE  
LONDON  
UNITED KINGDOM  
NW11 6TU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LEON**

*Surname:*                **FAUST**

*Former names:*

*Service Address:*        **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH  
TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LG**

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

*Date of Birth:*    **21/07/1932**                      *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                     |                                |             |
|------------------------|---------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY 25P</b> | <i>Number allotted</i>         | <b>4</b>    |
|                        |                     | <i>Aggregate nominal value</i> | <b>1</b>    |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>0.25</b> |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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* : **4 ORDINARY 25P shares held as at the date of this return**  
*Name:* **NW8 HOLDINGS 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.