



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMMERZBANK PROPERTY MANAGEMENT & SERVICES LIMITED**

Company Number: **00081888**

Date of this return: **01/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **30 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES CAMERON**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1966** Nationality: **BRITISH**
Occupation: **MD/CAO**

Company Director 2

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

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ESSEX**

Date of Birth: **11/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **JAMES CAMERON**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130100
		<i>Aggregate nominal value</i>	130100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130100
		<i>Total aggregate nominal value</i>	130100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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 : 130100 ORDINARY shares held as at 2010-07-01
Name: DRESNER KLEINWORT 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.