



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2010**

XSED0JRQ

*Company Name:* **ONE REAL ESTATE SERVICES LIMITED**

*Company Number:* **01777268**

*Date of this return:* **02/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **INTERSERVE HOUSE INTERSERVE HOUSE  
RUSCOMBE PARK, TWYFORD  
READING  
BERKSHIRE  
ENGLAND  
RG10 9JU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR TREVOR**

*Surname:* **BRADBURY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR BENJAMIN EDWARD**

*Surname:*                        **BADCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/11/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR TREVOR**

*Surname:*                        **BRADBURY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/11/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

**2 ORDINARY SHARES OF ?1 EACH Shares held as at 02/05/2010**

*Name:* **EXCELLENCE SUPPORT SERVICES LIMITED**

*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.