



Companies House

**AR01** (ef)

**Annual Return**



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**X44DKFRV**

*Company Name:* **ANTLER REAL ESTATE INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **03538142**

*Date of this return:* **31/03/2015**

*SIC codes:* **68100**  
**68320**

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

*Situation of Registered Office:* **6TH FLOOR 338 EUSTON ROAD**  
**LONDON**  
**ENGLAND**  
**NW1 3BG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES JASON**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **FOX HOUSE RUE DES PRES  
ST.SAVIOUR  
JERSEY  
JERSEY  
JE2 7QS**

*Country/State Usually Resident:*    **JERSEY**

*Date of Birth:*    **23/12/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR TRUST OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THOMAS CHARLES LUCIEN**

*Surname:* **PISSARRO**

*Former names:*

*Service Address:* **BAY TREE HOUSE  
73 WEST HILL ROAD  
LONDON  
SW18 1LE**

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

*Date of Birth:* **15/03/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR SYDNEY ENGLEBERT**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **25 HOLMESDALE AVENUE  
LONDON  
SW14 7BQ**

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

*Date of Birth:*    **21/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANTLE PROPERTY INVESTMENTS PLC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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