



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/02/2013**

Company Name: **SHIREHALL ESTATES LIMITED**

Company Number: **03917300**

Date of this return: **01/02/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **CHURCHILL HOUSE SUITE 301**
120 BUNNS LANE MILL HILL
LONDON
UNITED KINGDOM
NW7 2AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE HEATHER**

Surname: **STEINBERG**

Former names:

Service Address: **80 SUNNYFIELD
MILL HILL
LONDON
NW7 4RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANKLIN SIMEON**

Surname: **STEINBERG**

Former names:

Service Address: **80 SUNNYFIELD
MILL HILL
LONDON
NW7 4RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE CAPITAL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANKLIN SIMEON STEINBERG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE HEATHER STEINBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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