



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04459443**

Date of this return: **12/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **TIME & LIFE BUILDING 1 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND JOHN STEWART**

Surname: **PALMER**

Former names:

Service Address: **TIME & LIFE BUILDING 1 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

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

Date of Birth: **04/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER DAVID WILLIAM**

Surname: **PRICE**

Former names:

Service Address: **TIME & LIFE BUILDING 1BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

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

Date of Birth: **20/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SHELDON**

Former names:

Service Address: **TIME & LIFE BUILDING 1 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6TL**

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

Date of Birth: **27/03/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **INVISTA REAL ESTATE INVESTMENT MANAGEMENT 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.