



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

X1B3FHDD

Company Name: **UK REAL ESTATE INVESTMENT COMPANY LIMITED**

Company Number: **04794680**

Date of this return: **11/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **2ND FLOOR 3 HANOVER SQUARE
LONDON
W1S 1HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MASSIMO MARIO**

Surname: **MARCOVECCHIO**

Former names:

Service Address: **27 MANOR WOOD ROAD
PURLEY
SURREY
CR8 4LG**

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

Date of Birth: **07/05/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **ROGERS**

Former names:

Service Address: **ASH BARTON
20 THE RIDGEWAY
RADLETT
HERTFORDSHIRE
WD7 8PR**

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

Date of Birth: **19/06/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY AND VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MASSIMO MARCOVECCHIO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL MARTIN ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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