



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GE Real Estate Trading Limited**

*Company Number:* **05507040**

*Date of this return:* **13/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **THE ARK 201 TALGARTH ROAD  
LONDON  
UNITED KINGDOM  
W6 8BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ROY**

*Surname:* **SLOCOMBE**

*Former names:*

*Service Address:* **THE ARK 201 TALGARTH ROAD  
LONDON  
UNITED KINGDOM  
W6 8BJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS ILARIA JANE**

*Surname:*                                **DEL BEATO**

*Former names:*

*Service Address:*                        **THE ARK 201 TALGARTH ROAD  
LONDON  
UNITED KINGDOM  
W6 8BJ**

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

*Date of Birth:*    **16/10/1966**                                *Nationality:*

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **URIA FERNANDEZ**

*Former names:*

*Service Address:*                        **THE ARK 201 TALGARTH ROAD  
LONDON  
UNITED KINGDOM  
W6 8BJ**

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

*Date of Birth:*    **16/10/1968**                                *Nationality:*    **SPANISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **WALKER**

*Former names:*

*Service Address:*                **THE ARK 201 TALGARTH ROAD  
LONDON  
UNITED KINGDOM  
W6 8BJ**

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

*Date of Birth:*    **11/05/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>32200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>32200</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1000</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b>    |
|                        |                 | <i>Aggregate nominal value</i> | <b>2000</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2000000</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>34202</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>34202</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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* : **34202 ORDINARY shares held as at 2011-07-13**

*Name:* **GE COMMERCIAL FINANCIAL SERVICES REAL ESTATE PROPERTIES LIMITED**

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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.