



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XL2S2LTS**

*Company Name:* **GE REAL ESTATE TRADING LIMITED**

*Company Number:* **05507040**

*Date of this return:* **13/07/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **30 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6EW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SLOCOMBE**

*Former names:*

*Service Address:* **30 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6EW**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DEL BEATO**

*Former names:*

*Service Address:*        **30 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6EW**

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

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

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN WILLIAM**

*Surname:* **GATISS**

*Former names:*

*Service Address:* **30 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6EW**

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

*Date of Birth:* **24/03/1964** *Nationality:* **BRITISH**

*Occupation:* **ASSET MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP JAY**

*Surname:*                            **JACOBS**

*Former names:*

*Service Address:*                **30 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6EW**

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

*Date of Birth:*    **22/08/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **4**

*Type:*                      **Person**  
*Full forename(s):*        **THOMAS**

*Surname:*                **MARFLEET**

*Former names:*

*Service Address:*        **30 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6EW**

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

*Date of Birth:*    **16/10/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **5**

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

*Surname:*                                **URIA FERNANDEZ**

*Former names:*

*Service Address:*                        **30 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6EW**

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

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

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **BENJAMIN MICHAEL**

*Surname:*                                **WALKER**

*Former names:*

*Service Address:*                        **30 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6EW**

*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>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</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>32200.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</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>2000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2000000.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</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>34202.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 2010-07-13**

*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.