



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.B. ESTATES LIMITED**

Company Number: **05880655**

Date of this return: **19/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BLIMIE**

Surname: **BERGER**

Former names:

Service Address: **24 LEWESTON PLACE
LONDON
UNITED KINGDOM
N16 6RH**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **BERGER**

Former names:

Service Address: **32 GILDA CRESCENT
LONDON
UNITED KINGDOM
N16 6JP**

Company Director **1**

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

Surname: **BERGER**

Former names:

Service Address: **24 LEWESTON PLACE**
 LONDON
 UNITED KINGDOM
 N16 6RH

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

Date of Birth: **14/11/1971** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 19/07/2011 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 : 100 ORDINARY shares held as at 2011-07-19
Name: WELLCASTLE 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.