



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXBJRMJJ

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

*Company Number:* **05880655**

*Date of this return:* **19/07/2010**

*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**

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## *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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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* : 0 ORDINARY shares held as at 2010-07-19  
1 shares transferred on 2006-07-19

*Name:* QA REGISTRARS LTD,

*Shareholding 2* : 0 ORDINARY shares held as at 2010-07-19  
1 shares transferred on 2006-07-19

*Name:* QA NOMINEES LTD,

*Shareholding 3* : 100 ORDINARY shares held as at 2010-07-19  
*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.