



Companies House

AR01 (ef)

Annual Return



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X3H08CLQ

Company Name: **ESAG COMMERCIAL PROPERTIES LIMITED**

Company Number: **05891745**

Date of this return: **25/07/2014**

SIC codes: **68100**

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

Situation of Registered Office: **FRINTON FARM PARTNERS
GREAT HOLLAND HALL FARM
FRINTON-ON-SEA
ESSEX
ENGLAND
CO13 0JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILL HOUSE 1 LITTLE NEW STREET
LONDON
EC4A 3TR

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARYAM ESSA**

Surname: **AL GURG**

Former names:

Service Address: **AL GURG TOWER 1
BANIYAS ROAD PO BOX 365
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **DUBAI, UNITED ARAB EMIRATES**

Date of Birth: **15/12/1963**

Nationality: **EMARATIS**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MUNA ESSA**

Surname: **AL GURG**

Former names:

Service Address: **AL GURG TOWER 1
BANIYAS ROAD PO BOX 365
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **DUBAI, UNITED ARAB EMIRATES**

Date of Birth: **27/12/1972**

Nationality: **EMARATIS**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RAJA ESSA**

Surname: **AL GURG**

Former names:

Service Address: **AL GURG TOWER 1
BANIYAS ROAD PO BOX 365
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **05/11/1955**

Nationality: **EMARATIS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : 0 ORD shares held as at the date of this return
1 shares transferred on 2013-09-16

Name: AMSPROP LIMITED

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: WOLFE COMMERCIAL PROPERTIES SOUTHBANK 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.