



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **FIRST REGIONAL ESTATES LTD**

Company Number: **05946350**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**67-69 GEORGE STREET
LONDON
W1U 8LT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DANIEL CHARLES
GOLDBERG**

Address: **1 HURST CLOSE
LONDON
NW11 7BE**

Director 1 :

Name: **MR STEVEN RICHARD
GLANCY**

Address: **29 LEAMINGTON ROAD VILLAS
LONDON
W11 1HT**

Date of Birth: **24/04/1964** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **MR ALAN GOLDBERG**

Address: **5A PILGRIMS LANE
LONDON
NW3 1SJ**

Date of Birth: **26/06/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR DANIEL CHARLES
GOLDBERG**

Address: **1 HURST CLOSE
LONDON
NW11 7BE**

Date of Birth: **26/06/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR JONATHAN DAVID
GOLDBERG**

Address: **QUEENWOOD 29 ADELAIDE CLOSE
STANMORE
MIDDLESEX
HA7 3EN**

Date of Birth: **06/08/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR HOWARD HARRIS**

Address: **5 THE HEATHS
61 WEST HEATH ROAD HAMPSTEAD
LONDON
NW3 7TH**

Date of Birth: **11/05/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **MR JASON MARK HARRIS** Address: **3 ADELAIDE CLOSE
STANMORE
MIDDLESEX
HA7 3EL**

Date of Birth: **20/11/1968** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP1000.000
<i>TOTALS</i>	100000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19110 ORDINARY Shares held as at 26/09/2009

Name: **STEVEN RICHARD GLANCY**

Address:

Shareholding 2:

16720 ORDINARY Shares held as at 26/09/2009

Name:

DANIEL CHARLES GOLDBERG

Address:

Shareholding 3:

16000 ORDINARY Shares held as at 26/09/2009

Name:

ALAN GOLDBERG

Address:

Shareholding 4:

17085 ORDINARY Shares held as at 26/09/2009

Name:

JONATHAN DAVID GOLDBERG

Address:

Shareholding 5:

17085 ORDINARY Shares held as at 26/09/2009

Name:

HOWARD HARRIS

Address:

Shareholding 6:

14000 ORDINARY Shares held as at 26/09/2009

Name:

JASON MARK HARRIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes**