



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKGN501E

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*Company Name:* **FIRST REGIONAL ESTATES LTD**

*Company Number:* **05946350**

*Date of this return:* **26/09/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **58-60 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL CHARLES**

*Surname:* **GOLDBERG**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN RICHARD**

*Surname:*                            **GLANCY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director* 2

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

*Surname:* **GOLDBERG**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL CHARLES**

*Surname:*                           **GOLDBERG**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/06/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN DAVID**

*Surname:*                                **GOLDBERG**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/08/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **5**

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

*Surname:*                            **HARRIS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/05/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON MARK**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **3 ADELAIDE CLOSE  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 3EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/11/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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* : 19110 ORDINARY shares held as at 2010-09-26  
*Name:* STEVEN RICHARD GLANCY

*Shareholding 2* : 16720 ORDINARY shares held as at 2010-09-26  
*Name:* DANIEL CHARLES GOLDBERG

*Shareholding 3* : 16000 ORDINARY shares held as at 2010-09-26  
*Name:* ALAN GOLDBERG

*Shareholding 4* : 17085 ORDINARY shares held as at 2010-09-26  
*Name:* JONATHAN DAVID GOLDBERG

*Shareholding 5* : 17085 ORDINARY shares held as at 2010-09-26  
*Name:* HOWARD HARRIS

*Shareholding 6* : 14000 ORDINARY shares held as at 2010-09-26  
*Name:* JASON MARK HARRIS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.