



Companies House

AR01 (ef)

Annual Return



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X4HWHWG1

Company Name: **FIRST REGIONAL ESTATES LTD**

Company Number: **05946350**

Date of this return: **26/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **5TH FLOOR 89 NEW BOND STREET
LONDON
W1S 1DA**

Officers of the company

Company Secretary 1

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

Surname: **GOLDBERG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GOLDBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **GOLDBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 3

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

Surname: **GOLDBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1942** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 5

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 19820 ORDINARY shares held as at the date of this return
Name: ALAN GOLDBERG

Shareholding 2 : 20540 ORDINARY shares held as at the date of this return
Name: DANIEL CHARLES GOLDBERG

Shareholding 3 : 20910 ORDINARY shares held as at the date of this return
Name: JONATHAN DAVID GOLDBERG

Shareholding 4 : 20910 ORDINARY shares held as at the date of this return
Name: HOWARD HARRIS

Shareholding 5 : 17820 ORDINARY shares held as at the date of this return
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.