



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRSK4G8S

Received for filing in Electronic Format on the: **30/12/2009**

*Company Name:* **REALPUBS DEVELOPMENTS LIMITED**

*Company Number:* **06435334**

*Date of this return:* **23/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **375 KILBURN HIGH ROAD  
LONDON  
NW6 7QB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY EDWARD**

*Surname:* **YATES**

*Former names:*

Service Address:

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*Company Director*      *1*

Type:                      **Person**

Full forename(s):      **MR ADRIAN JOHN**

Surname:                **FAWCETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **02/07/1968**

Nationality:   **BRITISH**

Occupation:    **CEO**

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*Company Director*      *2*

Type:                      **Person**

Full forename(s):      **MALCOLM STUART JOSEPH**

Surname:                **HEAP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **19/09/1971**

Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **NICHOLAS DAVID**

*Surname:*                        **PRING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/05/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR SIMON**

*Surname:*                        **SAMUELS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/05/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **ZIMMERMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/11/1977**

*Nationality:*   **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:*

**1 ORDINARY Shares held as at 23/11/2009**

*Name:* **NORMAN LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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