



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2011**

XX7Q0V0M

Company Name: **DELANCEY ESTATES LIMITED**

Company Number: **06596629**

Date of this return: **19/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **6TH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
W1J 6ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DELANCEY LIMITED**

*Registered or
principal address:* **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5215904**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM JEREMY**

Surname: **RITBLAT**

Former names:

Service Address: **24 ST PETERSBURGH PLACE**
 LONDON
 W2 4LB

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

Date of Birth: **18/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.

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 19/05/2011 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 2011-05-19**

Name: **DELANCEY REAL ESTATE ASSET MANAGEMENT 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.