



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESQUIRE REALTY (GEFFEN) LIMITED**

Company Number: **06786519**

Date of this return: **08/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **28 WELBECK STREET
MARYLEBONE
LONDON
W1G 8EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE AMELIA CHRISTABEL**

Surname: **KANDELAKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PERRY**

Former names:

Service Address: **28 WELBECK STREET
LONDON
W1G 8EW**

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

Date of Birth: **15/12/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **TREON**

Former names:

Service Address: **APT 1 CAMBRIDGE GATE
REGENTS PARK
LONDON
NW1 4JX**

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

Date of Birth: **12/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JAYNEE**

Surname: **TREON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1959** *Nationality:* **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 08/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ESQUIRE REALTY INVESTMENT (MEZZANINE) 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.