



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: **08/01/2010**

SIC codes: **7020**

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): **MR PRITESH**

Surname: **AMLANI**

Former names:

Service Address: **RYARSH OAST HOUSE BIRLING ROAD
RYARSH
WEST MALLING
KENT
UNITED KINGDOM
ME19 5LS**

Company Director **1**

Type: **Person**

Full forename(s): **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**

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 08/01/2010 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

1 ORDINARY Shares held as at 08/01/2010

Name: **ESQUIRE REALTY INVESTMENT (MEZZANINE) 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.