



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BHHCP

Company Name: **IEM ESTATES LIMITED**

Company Number: **06914563**

Date of this return: **26/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. PETER ELLIOTT**

Surname: **GOLDSTEIN**

Former names:

Service Address: **21 CHAPEL STREET
LONDON
UNITED KINGDOM
SW1X 7BY**

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

Date of Birth: **27/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS ROBERT**

Surname: **LISTER**

Former names:

Service Address: **THE PRIORY PRIORY LANE
BROAD MARSTON
WORCS
UNITED KINGDOM
CV37 8XZ**

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

Date of Birth: **09/05/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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 26/05/2013 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: **PETER ELLIOTT GOLDSTEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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