Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/07/2012**

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Company Name:	**ESTATE OFFICE ASSET MANAGEMENT LIMITED**
Company Number:	**06956471**
Date of this return:	**08/07/2012**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ACRE HOUSE 11/15 WILLIAM ROAD LONDON UNITED KINGDOM NW1 3ER**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CHAIM JOEY**

Surname: **AZIZ**

Former names:

Service Address: **25 BEAULIEU CLOSE**
COLINDALE
LONDON
UNITED KINGDOM
NW9 6SB

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

Date of Birth: **17/06/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **COWELL**

Former names:

Service Address: **2 IMPERIAL CRESCENT**
IMPERIAL WHARF
LONDON
UNITED KINGDOM
SW6 2RG

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

Date of Birth: **07/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ANDREW IAN**

Surname: **JAYE**

Former names:

Service Address: **22 COPTHALL DRIVE**
MILL HILL
LONDON
UNITED KINGDOM
NW7 2NB

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

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**

Full forename(s): **ADRIAN HOWARD**

Surname: **LEVY**

Former names:

Service Address: **8 TURNER CLOSE**
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 6TU

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

Date of Birth: **19/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **SAYER**

Former names:

Service Address: **280 STRADBROKE GROVE**
ILFORD
ESSEX
UNITED KINGDOM
IG5 0DQ

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

Date of Birth: **01/03/1962** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 6

Type: **Person**

Full forename(s): **MARK MITCHELL**

Surname: **SHIPMAN**

Former names:

Service Address: **68 HAMILTON TERRACE**
LONDON
UNITED KINGDOM
NW8 9UJ

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

Date of Birth: **27/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**B ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **238 A ORDINARY shares held as at the date of this return**
Name: **COLIN ANDREW BECKER**

Shareholding 2 : **867 A ORDINARY shares held as at the date of this return**
Name: **ANDREW IAN JAYE**

Shareholding 3 : **289 A ORDINARY shares held as at the date of this return**

Name: **NIGEL KEITH ROSS**

Shareholding 4 : **1191 A ORDINARY shares held as at the date of this return**
Name: **DOMINIC ROWE**

Shareholding 5 : **867 A ORDINARY shares held as at the date of this return**
Name: **ADRIAN SAYER**

Shareholding 6 : **1191 A ORDINARY shares held as at the date of this return**
Name: **MARK MITCHELL SHIPMAN**

Shareholding 7 : **238 A ORDINARY shares held as at the date of this return**
Name: **SIMON LAWRENCE STONE**

Shareholding 8 : **119 A ORDINARY shares held as at the date of this return**
Name: **NICHOLAS VAUS**

Shareholding 9 : **1666 B ORDINARY shares held as at the date of this return**
Name: **CHAIM JOEY AZIZ**

Shareholding 10 : **1667 B ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ANDREW COWELL**

Shareholding 11 : **1667 B ORDINARY shares held as at the date of this return**
Name: **ADRIAN HOWARD LEVY**

Authorisation

Authenticated

This form was authorised by one of the following:

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