



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESTATE OFFICE ASSET MANAGEMENT LIMITED**

Company Number: **06956471**

Date of this return: **08/07/2013**

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	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 : **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 ANDREW DAVID 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.