



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DPB REGENT'S PARK ESTATES (LP) HOLDING LIMITED**

Company Number: **07117067**

Date of this return: **03/01/2012**

SIC codes: **64304**

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

Situation of Registered Office: **61 QUEEN STREET
LONDON
UNITED KINGDOM
EC4R 1AF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **INGO**

Surname: **HUSEMEYER**

Former names:

Service Address: **30 QUEEN STREET
LONDON
UNITED KINGDOM
EC4R 1BR**

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

Date of Birth: **29/06/1960** *Nationality:* **GERMAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE**

Surname: **MATTHEWS**

Former names:

Service Address: **24 HIGH STREET
HODDESDON
HERTFORDSHIRE
EN11 8BL**

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

Date of Birth: **07/06/1956** *Nationality:* **BRITISH**
Occupation: **BANKER**

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

Prescribed particulars

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

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 03/01/2012 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: **DEUTSCHE POSTBANK AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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