



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2016**

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Company Name: **OVESTIS REAL ESTATE LIMITED**

Company Number: **07577014**

Date of this return: **24/03/2016**

SIC codes: **64999**
68209
68320

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

Situation of Registered Office: **60 GRESHAM STREET**
LONDON
EC2V 7BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ZEHRA**

Surname: **MIR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VINCENT JAMES**

Surname: **ORLANDO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1975** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Corporate**
Name: **HARBOUR ASSET MANAGEMENT**

*Registered or
principal address:* **60 GRESHAM STREET
LONDON
ENGLAND
EC2V 7BB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03271947**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	55971
		<i>Aggregate nominal value</i>	55971
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

55971 CONVERTIBLE CUMULATIVE 8% P.A. PREFERENCE SHARES OF £1 EACH, EACH SHARE ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56071
		<i>Total aggregate nominal value</i>	56071

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: VINCENT ORLANDO

Shareholding 2 : 55971 PREFERENCE shares held as at the date of this return
Name: VINCENT ORLANDO

Authorisation

Authenticated

This form was authorised by one of the following:

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