



Companies House

AR01 (ef)

Annual Return



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X387OBLV

Company Name: Istithmar P&O Estates Limited

Company Number: 00805591

Date of this return: 11/05/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYNTHIA MARY**

Surname: **COOMBE**

Former names:

Service Address: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ**

Company Director 1

Type: **Person**
Full forename(s): **IAN GREGORY HOWIE**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **BROOKS**

Former names:

Service Address: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ**

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

Date of Birth: **01/12/1957** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM BIDLAKE**

Surname: **CORSER**

Former names:

Service Address: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JQ**

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

Date of Birth: **02/07/1958** *Nationality:* **BRITISH**

Occupation: **SENIOR DEVELOPMENT
OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **RASHIDI OLUGBENGA**

Surname: **KESHIRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ZIAD KHALIL**

Surname: **MAKKAWI**

Former names:

Service Address: **VILLA E71 YASMIN STREET
EMIRATES HILLS
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **25/12/1961** *Nationality:* **FRENCH**

Occupation: **CEO - ISTITHMAR WORLD PJSC**

Company Director **6**

Type: **Person**

Full forename(s): **MICHAEL BURNS**

Surname: **NEILSON**

Former names:

Service Address: **VILLA 1143 BEGONIA ROAD
GREEN COMMUNITY WEST
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **27/08/1959**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 7

Type: **Person**
Full forename(s): **EDWARD ELLIOT**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<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>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **P&O PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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