



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBEYSTED ESTATES LIMITED**

Company Number: **01164139**

Date of this return: **20/12/2013**

SIC codes: **41100**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EVA**

Surname: **OESTREICHER**

Former names:

Service Address: **25 MORESBY ROAD
LONDON
E5 9LE**

Company Director **1**

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

Surname: **OESTREICHER**

Former names:

Service Address: **162 OSBALDESTON ROAD**
 LONDON
 N16 6NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1966** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **OESTREICHER**

Former names:

Service Address: **64 CHARDMORE ROAD
LONDON
N16 6JH**

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

Date of Birth: **03/08/1972** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **OESTREICHER**

Former names:

Service Address: **17 FOUNTAYNE ROAD
LONDON
N16 7EA**

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

Date of Birth: **12/02/1961** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JACOB**

Surname: **OESTREICHER**

Former names:

Service Address: **17 FOUNTAYNE ROAD
LONDON
N16 7EA**

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

Date of Birth: **06/04/1959**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **5**

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

Surname: **OESTREICHER**

Former names:

Service Address: **74 FILEY AVENUE**
 LONDON
 N16 6JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARE HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PINCHES OESTREICHER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SARA OESTREICHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **H.C. SCHIMMEL**

Name:

Shareholding 4 : **49 ORDINARY shares held as at the date of this return**
Name: **PILLARO PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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