



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2016**

**X4YURMFS**

*Company Name:* **ABBEYSTED ESTATES LIMITED**

*Company Number:* **01164139**

*Date of this return:* **20/12/2015**

*SIC codes:* **41100**  
**68209**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 PRINCES PARK AVENUE  
LONDON  
ENGLAND  
NW11 0JP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CITY PROPERTIES MANAGEMENT LIMITED**

*Registered or principal address:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
NW11 0PU**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3453286**

*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:*    **UNITED KINGDOM**

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

*Company Director* 2

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

*Surname:* **OESTREICHER**

*Former names:*

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

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

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

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*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:*    **\*\*/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:* **\*\*/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARE HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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:* **PINCHAS OESTREICHER**

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

*Shareholding 3* : **50 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.