



Companies House

**AR01** (ef)

**Annual Return**



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**X4HZ850G**

*Company Name:* **CENTRAL AND PROVINCIAL ESTATES LIMITED**

*Company Number:* **02634241**

*Date of this return:* **01/08/2015**

*SIC codes:* **68100**  
**68320**

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

*Situation of Registered Office:* **1 CHENIES PLACE**  
**BARNET**  
**HERTFORDSHIRE**  
**ENGLAND**  
**EN5 3BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL LEO**

*Surname:* **BOBROFF**

*Former names:*

*Service Address:* **1 CHENIES PLACE  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN5 3BH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GABRIELLE RACHEL**

*Surname:*                **BOBROFF**

*Former names:*

*Service Address:*        **1 CHENIES PLACE  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN5 3BH**

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

*Date of Birth:*    **\*\*/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **PA**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL LEO**

*Surname:*                         **BOBROFF**

*Former names:*

*Service Address:*                **47 DOWNAGE  
LONDON  
NW4 1AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS AND NO RIGHT OF REDEMPTION.**

## 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 01/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN HARVEY BOBROFF**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **GABRIELLE RACHEL BOBROFF**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL LEO BOBROFF**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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