



Companies House
— for the record —

AR01 (ef)

Annual Return



X18IQYCO

Received for filing in Electronic Format on the: **13/10/2011**

Company Name: **HERMES REAL ESTATE LIMITED**

Company Number: **03245568**

Date of this return: **04/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **HIGHSTONE COMPANY FORMATIONS LTD
HIGHSTONE HOUSE 165 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN RONALD**

Surname: **HARRIS**

Former names:

Service Address: **101 DERWENT ROAD
PALMERS GREEN
LONDON
N13 4QA**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN RONALD**

Surname: **HARRIS**

Former names:

Service Address: **101 DERWENT ROAD**
 PALMERS GREEN
 LONDON
 N13 4QA

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

Date of Birth: **06/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SYMEOUDIS**

Former names:

Service Address: **39 THE LIMES NEW SOUTHGATE
LONDON
N11**

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

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **250 ORDINARY shares held as at the date of this return**
Name: **DOMINIQUE HARRIS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RONALD HARRIS**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **ALEC SYMEOUDIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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