



Companies House

**AR01** (ef)

**Annual Return**



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**X3HLA7M0**

*Company Name:* **HERMES REAL ESTATE LIMITED**

*Company Number:* **03245568**

*Date of this return:* **04/09/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O EVANS MOCKLER LTD  
5 BEAUCHAMP COURT  
VICTORS WAY  
BARNET  
HERTFORDSHIRE  
EN5 5TZ**

**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 AVENUE  
NEW SOUTHGATE  
LONDON  
ENGLAND  
N11 1RD**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : **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.