



Companies House
— for the record —

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Annual Return



X4T5T091

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **REAL ESTATE PRIVATE EQUITY LIMITED**

Company Number: **03948611**

Company Details

Period Ending: **15/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SEYMOUR HOUSE
WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHANCERYGATE CORPORATE SERVICES LIMITED** *Address:* **SEYMOUR HOUSE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Director 1 :

Name: **MR ANDREW WILLIAM JOHNSON** *Address:* **FULFORD FARM CULWORTH
BANBURY
OXFORDSHIRE
OX17 2HL**

Date of Birth: **27/09/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 15/03/2008

Name:

CGP GROUP LIMITED

Address:

**SEYMOUR HOUSE WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9DE**

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2008

Name:

ANDREW WILLIAM JOHNSON

Address:

**FULFORD FARM CULWORTH
BANBURY
OXFORDSHIRE
OX17 2HL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

Authenticated: **Yes (E/W)**