



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2IRM8LN**

*Received for filing in Electronic Format on the: 30/03/2009*

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

*Company Number:* **03948611**

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### *Company Details*

*Period Ending:* **15/03/2009**

*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:* **JAMES ANDREW DEANE**

*Address:* **EMPEROR COTTAGE HIGH STREET  
WESTON UNDERWOOD  
OLNEY  
BUCKS  
MK46 5JS**

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*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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009**

*Name:*

**CGP GROUP LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/03/2009**

*Name:*

**ANDREW WILLIAM JOHNSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/03/2009**

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