



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03948611**

Date of this return: **15/03/2011**

SIC codes: **7012**
7020

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

Situation of Registered Office: **THE OLD BARN FULFORD FARM**
CULWORTH
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 2HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ANDREW**

Surname: **DEANE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **JOHNSON**

Former names:

Service Address: **FULFORD FARM
CULWORTH
BANBURY
OXFORDSHIRE
OX17 2HL**

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

Date of Birth: **27/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION OR RETURN OF CAPITAL (INCLUDING ON WINDING UP); THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES TO PARTICIPATE IN A DISTRIBUTION AND THERE ARE NO SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : 99 ORDINARY shares held as at 2011-03-15
Name: CGP GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-15
Name: ANDREW WILLIAM JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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