



Companies House

AR01 (ef)

Annual Return



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Company Name: **BNP PARIBAS REAL ESTATE ADVISORY & PROPERTY
MANAGEMENT UK LIMITED**

Company Number: **04176965**

Date of this return: **03/05/2014**

SIC codes: **68310**

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

*Situation of Registered
Office:* **5 ALDERMANBURY SQUARE
LONDON
ENGLAND
EC2V 7BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW WARWICK**

Surname: **GASSER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **ABREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON ALEXANDER FARQUHAR**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **ENGLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1966**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): HENRI

Surname: FAURE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 22/10/1956

Nationality: FRENCH

Occupation: REAL ESTATE

Company Director 5

Type: **Person**

Full forename(s): MR JOHN MICHAEL TEMPLE

Surname: SLADE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/02/1957

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Company Director **6**

Type: **Person**

Full forename(s): **MR SIMON DAVID**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7850000
		<i>Aggregate nominal value</i>	7850000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ONE SHARE. RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7850000
		<i>Total aggregate nominal value</i>	7850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **7850000 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS REAL ESTATE SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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