



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CITIGROUP ESTATES LIMITED**

Company Number: **05413950**

Date of this return: **05/04/2010**

SIC codes: **7031**

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

Situation of Registered Office: **3 BENTALLS CLOSE
SOUTHEND ON SEA
ESSEX
SS2 5PS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **PEARL**
Former names:
Service Address: **3 BENTALLS CLOSE
SOUTHEND ON SEA
ESSEX
SS2 5FD**

Company Director *1*

Type: **Person**
Full forename(s): **BARON**
Surname: **BLOOM**
Former names:
Service Address: **46 UPPER GROSVENOR STREET
LONDON
W1K 2NW**

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

Date of Birth: **19/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **PEARL**

Former names:

Service Address: **3 BENTALLS CLOSE
SOUTHEND ON SEA
ESSEX
SS2 5FD**

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

Date of Birth: **09/05/1955**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY		

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 05/04/2010 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

95 ORDINARY Shares held as at 05/04/2010

Name: **BARON BLOOM**

Address:

Shareholding : 2

5 ORDINARY Shares held as at 05/04/2010

Name: **STEPHEN PEARL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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