



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/07/2012**

Company Name: **G.B. ESTATES LIMITED**

Company Number: **05880652**

Date of this return: **19/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **2ND FLOOR OCKWAY HOUSE 41
STAMFORD HILL
LONDON
N16 5SR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BLIMIE**

Surname: **BERGER**

Former names:

Service Address: **32 GILDA CRESCENT
LONDON
N16 6JP**

Company Secretary 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **BERGER**

Former names:

Service Address: **32 GILDA CRESCENT
LONDON
N16 6JP**

Company Director ***1***

Type: **Person**

Full forename(s): **CHASKEL**

Surname: **BERGER**

Former names:

Service Address: **32 GILDA CRESCENT
LONDON
N16 6JP**

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

Date of Birth: **10/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GETZEL**

Surname: **BERGER**

Former names:

Service Address: **67 PENN STREET
BROOKLYN
NEW YORK
UNITED STATES
11211**

Country/State Usually Resident: **USA**

Date of Birth: **19/12/1983** *Nationality:* **BRITISH**

Occupation: **CO 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 19/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: DUNMILL INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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