



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **OVERVIEW ESTATES LIMITED**

Company Number: **06032926**

Company Details

Period Ending: **19/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR 30 CITY
ROAD
LONDON
EC1Y 2AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL DAVID ALAN
KEIDAN**

Address: **15 CROOKED USAGE
FINCHLEY
LONDON
N3 3HD**

Director 1 :

Name: **ANTHONY MENASHI
KHALASTCHI**

Address: **59 AVENUE ROAD
LONDON
UNITED KINGDOM
NW8 6HR**

Date of Birth: **30/03/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **EPHRAIM MENASHI FRANK
KHALASTCHI**

Address: **FLAT 65 WATERSIDE POINT
2 ANHALT ROAD
LONDON
SW11 4PD**

Date of Birth: **05/01/1933** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **PETER SALIM DAVID
KHALASTCHI**

Address: **FLAT 2 OAKLEY HOUSE
103 SLOANE STREET
LONDON
UNITED KINGDOM
SW1X 9PP**

Date of Birth:

08/09/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **DAVID ALAN PEARS**

Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
NW3 1PZ**

Date of Birth:

24/04/1968

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **MARK ANDREW PEARS**

Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
NW3 1PZ**

Date of Birth:

29/11/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **TREVOR STEVEN PEARS** Address: **2 OLD BREWERY MEWS
HAMPSTEAD
LONDON
NW3 1PZ**

Date of Birth: **18/06/1964** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **WPG REGISTRARS LIMITED** Address: **GROUND FLOOR 30 CITY ROAD
LONDON
EC1Y 2AB**

Date of Birth: Nationality: **British** Occupation:

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>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

183 ORDINARY Shares held as at 19/12/2008

Name:

DAVID ALAN PEARS, BARRY SHAW (DAP 87)

Address:

Shareholding 2:

150 ORDINARY Shares held as at 19/12/2008

Name:

ANTHONY MENASHI KHALASTCHI

Address:

Shareholding 3:

150 ORDINARY Shares held as at 19/12/2008

Name:

EPHRAIM MENASHI FRANK KHALASTCHI

Address:

Shareholding 4:

150 ORDINARY Shares held as at 19/12/2008

Name:

PETER SALIM DAVID KHALASTCHI

Address:

Shareholding 5:

184 ORDINARY Shares held as at 19/12/2008

Name:

**MARK ANDREW PEARS, TREVOR STEVEN PEARS, BARRY
SHAW (MAP 97)**

Address:

Shareholding 6:

183 ORDINARY Shares held as at 19/12/2008

Name:

**TREVOR STEVEN PEARS, EDWARD CASTLE, JOHN COLEMAN
(TSP 92)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

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