



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAI4JGKC

Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **OVERVIEW ESTATES LIMITED**

*Company Number:* **06032926**

*Date of this return:* **19/12/2009**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **GROUND FLOOR 30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL DAVID ALAN**

*Surname:* **KEIDAN**

*Former names:*

*Service Address:* **15 CROOKED USAGE  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3HD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY MENASHI**

*Surname:* **KHALASTCHI**

*Former names:*

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

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

*Date of Birth:* **30/03/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **EPHRAIM MENASHI FRANK**  
*Surname:*                      **KHALASTCHI**  
*Former names:*  
*Service Address:*              **FLAT 65 WATERSIDE POINT  
2 ANHALT ROAD  
LONDON  
UNITED KINGDOM  
SW11 4PD**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PETER SALIM DAVID**  
*Surname:*                      **KHALASTCHI**  
*Former names:*  
*Service Address:*              **FLAT 2 OAKLEY HOUSE  
103 SLOANE STREET  
LONDON  
UNITED KINGDOM  
SW1X 9PP**

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

*Date of Birth:*   **08/09/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID ALAN**  
*Surname:*                      **PEARS**  
*Former names:*  
*Service Address:*              **2 OLD BREWERY MEWS**  
   **HAMPSTEAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW3 1PZ**

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

*Date of Birth:*   **24/04/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MARK ANDREW**  
*Surname:*                      **PEARS**  
*Former names:*  
*Service Address:*              **2 OLD BREWERY MEWS**  
   **HAMPSTEAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW3 1PZ**

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

*Date of Birth:*   **29/11/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 6*

*Type:* **Person**  
*Full forename(s):* **TREVOR STEVEN**  
*Surname:* **PEARS**  
*Former names:*  
*Service Address:* **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1PZ**

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

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

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## *Company Director 7*

*Type:* **Corporate**  
*Name:* **WPG REGISTRARS LIMITED**  
*Registered or principal address:* **GROUND FLOOR 30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5513520**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:*

**183 ORDINARY Shares held as at 19/12/2009**

*Name:*

**DAVID ALAN PEARS, BARRY SHAW (DAP 87)**

*Address:*

*Shareholding 2:*

**150 ORDINARY Shares held as at 19/12/2009**

*Name:*

**ANTHONY MENASHI KHALASTCHI**

*Address:*

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*Shareholding 3:*

**150 ORDINARY Shares held as at 19/12/2009**

*Name:*

**EPHRAIM MENASHI FRANK KHALASTCHI**

*Address:*

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*Shareholding 4:*

**150 ORDINARY Shares held as at 19/12/2009**

*Name:*

**PETER SALIM DAVID KHALASTCHI**

*Address:*

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*Shareholding 5:*

**184 ORDINARY Shares held as at 19/12/2009**

*Name:*

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

*Address:*

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*Shareholding 6:*

**183 ORDINARY Shares held as at 19/12/2009**

*Name:*

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

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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