



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSGLOBAL ESTATES LIMITED**

Company Number: **06494070**

Date of this return: **05/02/2015**

SIC codes: **68100**

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

Situation of Registered Office: **BILL NICHOLSON WAY 748 HIGH ROAD
LONDON
N17 0AP**

Officers of the company

Company Secretary 1

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

Surname: **COLLECOTT**

Former names:

Service Address: **BILL NICHOLSON WAY 748 HIGH ROAD
LONDON
N17 0AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **COLLECOTT**

Former names:

Service Address: **748 HIGH ROAD
TOTTENHAM
LONDON
UNITED KINGDOM
N17 0AP**

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

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL PHILIP**

Surname: **LEVY**

Former names:

Service Address: **748 HIGH ROAD
LONDON
N17 0AP**

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

Date of Birth: **08/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-20

Name: **PML GROUP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ENIC GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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