



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PALLADIUM REAL ESTATE LIMITED**

*Company Number:* **06503467**

*Date of this return:* **07/01/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O PINI FRANCO LLP  
22-24 ELY PLACE  
LONDON  
EC1N 6TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PB SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **C/O PINI FRANCO LLP 22-24 ELY PLACE  
LONDON  
UNITED KINGDOM  
EC1N 6TE**

## *European Economic Area (EEA) Company*

*Register Location:* **22-24 ELY PLACE, LONDON, EC1N 6TE**

*Registration Number:* **03641349**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR CESARE**

*Surname:*                            **RANCILIO**

*Former names:*

*Service Address:*                **FLAT 3, 98  
PARK STREET  
LONDON  
UNITED KINGDOM  
W1K 6NZ**

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

*Date of Birth:*    **\*\*/08/1948**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **ENTREPRENUER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS FIORENZA**

*Surname:* **RANCILIO**

*Former names:*

*Service Address:* **FLAT 3, 98  
PARK STREET  
LONDON  
UNITED KINGDOM  
W1K 6NZ**

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

*Date of Birth:* **\*\*/05/1950** *Nationality:* **ITALIAN**  
*Occupation:* **ENTREPRENUER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **PALLADIUM BV**

## Authorisation

*Authenticated*

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

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