



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2013**

Company Name: **C & M ESTATES LTD**

Company Number: **07311034**

Date of this return: **12/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **26 LEWSTON PLAC E
LONDON
LONDON
ENGLAND
N16 6RH**

Officers of the company

Company Secretary 1

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

Surname: **LANDAU**

Former names:

Service Address: **26 LEWSTON PLACE
LONDON
ENGLAND
N16 6RH**

Company Director 1

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

Surname: **MEISELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **23/03/1988** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MIRI**

Surname: **MEISELS**

Former names:

Service Address: **26 LEWSTON PLACE
LONDON
LONDON
ENGLAND
N16 6RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN M

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRI MEISELS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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