



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BUCHANAN BOND REAL ESTATE LIMITED**

*Company Number:* **07470129**

*Date of this return:* **15/12/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3-5 BARRETT STREET  
ST CHRISTOPHER'S PLACE  
LONDON  
UNITED KINGDOM  
W1U 1AY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **STEVEN DAVID**

Surname: **POLLACK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR OLIVER RICHARD**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/12/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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|                                                                        |                 |                                |          |
|------------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                                                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                          |                 |                                |          |
| <b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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:* **STEVEN DAVID POLLACK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER RICHARD TAYLOR**

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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.