

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

19/03/2014

X340V894

Company Name

Barclays Real Estate Advisory Limited

Company Number

07992491

Date of this return

15/03/2014

SIC codes

99999



Company Type

Private company limited by shares

Situation of Registered Office

FIFTH FLOOR, PREMIER HOUSE 112 STATION ROAD

EDGWARE

MIDDLESEX

UNITED KINGDOM

HA8 7BJ

Officers of the company

Company Director 1

Type

Person

Full forename(s)

MR LAURENCE CALVIN

Surname

FREILICH

Former names

Service Address

5TH FLOOR, PREMIER HOUSE 112 STATION ROAD

EDGWARE MIDDLESEX ENGLAND HA8 7BJ

Country/State Usually Resident ENGLAND

Date of Birth 01/11/1983

Nationality BRITISH

Occupation

CONSULTANT

Statement of Capital (Share Capital)

Aggregate nominal 1 value Amount paid per share 1	Class of shares	ORDINARY	Number allotted	1
Amount paid per share 1		CDD	55.0	1
	Currency	GDF	Amount paid per share	1
Amount unpaid per share 0			Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capital (Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nomınal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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

LAURENCE CALVIN FREILICH

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

BARCLAYS REAL ESTATE ADVISORY

LIMITED

COMPANY NUMBER:

07992491

A SECOND FILED AR01 WAS REGISTERED ON 16/09/2015