RP04

Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register **★** What this form is NOT for

You cannot use this form to file a second filing of a doc delivered under the Cor 1985 regardless of whe delivered

A second filing of a doc scannot be filed where it information that was of

properly delivered Form RP01 must be used in these circumstances

For further information, please refer to our guidance at COMPANIES HOUSE



11 11/09/2015

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1

Company details

Company number 0 7 9 9 2 4 9 1

Company name in full | Barclays Real Estate Advisory Limited

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2

Description of the original document

Document type •

Annual Return - AR01

Date of registration of the original document

-

^m0 ^m3

y2 y0 y1 y5

Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

3

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CHO1)

CHFP000 04/11 Version 1 0

RP04

Second filing of a document previously delivered

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contact name
Company name
Address
Post town
County/Region
Postcode
Country
DX
Telephone
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
☐ The company name and number match the information held on the public Register
You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after.

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further Information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

1 October 2009 that held inaccuracies

this form

for paper filing '

☐ If you are updating a document where you have

You have enclosed the second filed document(s)If the company to which this document relates has

previously paid a fee, do not send a fee along with

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

the second filed document(s), a PRO3 form 'Consent

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



COMPANIES HOUSE

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Part 1	Co	mp	an	y c	deta	ails	;													
	The	secti	ion n	nust	be co	 mple	eted l	by a	ll con	npanie	S				→ Filling in this form Please complete in typescript or in bold black capitals					
																All fields specified				s
A1	Con	ıpan	y d	etai	ls															
Company number	0	7	9	9	2	4	9	1								Company				
Company name in full	Bar	clay	s Re	al E	state	∍ Ad¹	visoi	ry L	.imıte	ed					 If your company has recently changed its name, please provide the company name as at the date of this return 					
A2	Retu	ırn c	late	<u> </u>											!					
Date of this return ②	date If yo plea	The	annu uld li	ual re ike th	turn m ie com	nust b ipany	oe deli o's mad	ivere de uj	ed with p date or earl	nın 28 d	days of earlier	the dat than 1 (te give	a future n below er 2011,	,	Date of the Your composed usually incorporate of the last Companie an earlier be a later	pany's i the and tion or t annua es Hous return	return nivers the a il retu se You	ary of nniversa rn filed i may ch	at 100se
A3	Prin	cipa	l bu	ısine	ess a	ctiv	ity													
		se she				assific	cation	cod	e num	nber(s)	for the	princip	al			Principal You must classificat	provide	e a tra	ade	2007)
Classification code 1	9	9	9	9	9											or a descr main busi	iption (of you	ır compa	
Classification code 2															- 1	A full list				ation
Classification code 3																codes are				
Classification code 4			<u> </u>												_		•		•	
		u can ness a				a cod	e, plea	ase g	jive a	brief d	escripti	ion of y	our		_					
Principal activity description															-					
															-					

(For returns made up to a date on or after 1 October 2011) **A4** Company type • Company type Please confirm your company type by ticking the appropriate box below (only If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares \mathbf{Z} website www.companieshouse.gov.uk Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital **A5** Registered office address 9 Building name/number | 5 Sentinel Square O Change of registered office This must agree with the address Street Hendon that is held on the Companies House record at the date of this return If the registered office address has changed, you should complete form Post town London AD01 and submit it together with County/Region this annual return Postcode W Ν Ε **A6** Single alternative inspection location (SAIL) of the company records (if applicable) 9 SAIL address Building name/number This must agree with the address Street that is held on the Companies House record at the date of this return If the address has changed, you Post town should complete form AD02 and submit it together with this annual County/Region return Postcode Location of company records o Α7 Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of members tick any of the boxes in this section Register of directors Certain records must be kept by Directors' service contracts every company while other records are only kept by certain company Directors' indemnities types where appropriate Register of secretaries Records of resolutions etc If the records are not kept at the SAIL address, they must be available Contracts relating to purchase of own shares at the registered office Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company moved from the registered office Register of debenture holders to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares complete form AD03 and submit it together with this annual return Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland

AR01

Annual Return

CHFP135 10/11 Version 5 0

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Part 2	Officers of the company							
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details						
Secretary								
B1	Secretary's details •	1						
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,						
Title*	Mrs	please complete form AP03 and submit it together with this annual						
Full forename(s)	Sterna Sarah	return						
Surname	Freilich	Corporate details Please use Section C1-C4 to enter						
Former name(s) 💇		corporate secretary details Secretary details						
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.						
B2	Secretary's service address ®							
Building name/numbe	5 Sentinel Square	Service address If you have previously notified						
Street	Hendon	Companies House that the service address is at 'The Company's Registered Office', please state 'The						
Post town	London	 Company's Registered Office' in the address 						
County/Region		This information will appear on the public record						
Postcode	N W 4 2 E L	Pagina (econg						
Country	United Kingdom	_						

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Corporate secretary

C1	Corporate secretary's details •	
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual
Building name/number		return
Street		Corporate secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ♥	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 9		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Laurence Calvin	Corporate details
Surname	Freilich	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	$ \begin{bmatrix} d & 0 & d & 1 & d & m & 1$	• Former name(s) Please provide any previous names
Business occupation (if any)	Consultant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address [©]	
Building name/number	5 Sentinel Square	Service address If you have previously notified
Street	Hendon	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	London	Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode	N W 4 2 E L	publicication
Country	United Kingdom	

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •								
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please							
Title*		complete form APO1 and submit it together with this annual return							
Full forename(s)		Corporate details Please use Section E1-E4 to enter							
Surname		corporate director details							
Former name(s) •		Director details All details must agree with those previously notified to Companies							
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please							
Nationality	<u></u>	complete form CH01							
Date of birth	d d m m y y y	Please provide any previous names							
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.							
D2	Director's service address [©]								
Building name/number		Service address If you have previously notified							
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the							
Post town		address							
County/Region		This information will appear on the public record							
Postcode		poblic record							
Country									

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	· · · · · · · · · · · · · · · · · · ·
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o									
	Does your company → Yes Con → No Go	This should reflect the company's capital status at the made up date of this annual return								
F1	Share capital in	pound sterling (f)							
Please complete the ta			ld in pound sterling and then go to Section F4	••						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shar	es 🖸	Aggregate nominal value 4				
Ordinary		1	0	1		£ 1				
					•	£				
						£				
					•	£				
			Totals	1		£ 1				
F2	Share capital in	other currencies	•			·				
Please complete the ta Please complete a sep			d in other currencies							
Currency			-							
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 🛭	Aggregate nominal value •				
		_				1				
		<u> </u>	Totals							
Currance				· · · · · · · · · · · · · · · · · · ·						
Currency Class of shares		Amount paid up on	Amount (if any) unpaid	Number of shar	as 6	Aggregate nominal value 4				
(E g Ordinary/Preference etc)	each share	on each share	Humber of shar		Aggregate nominal value				
		<u> </u>								
			Totals	<u></u>						
F3	Totals									
	Please give the total number of shares and total aggregate nominal value of issued share capital Total aggregate nominal value Please list total aggregate values in									
fotal number of shares						t currencies separately For e £100 + €100 + \$10 etc				
Total aggregate nominal value ©				. .						
② Including both the noming share premium ③ Total number of issued significant states.	·	Number of shares issue nominal value of each	share Plea	ntinuation Pagi ise use a Statem e if necessary		tal continuation				

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)									
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2									
Class of share	Ordinary									
Voting rights	1 share = 1 vote, each having rights to dividends									
Class of share										
Voting rights										
Class of share										
Voting rights		·								
Class of share	· · · · · · · · · · · · · · · · · · ·									
Voting rights		···········								

AR01 Annual Return (For returns made up to a date on or after 1 October 2011) Part 4 **Shareholders** Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) G1 Companies with share capital Were any of the company's shares admitted to trading on a market at any Question 1 A market is one established under the rules of a UK recognised time during this return period? Please tick the appropriate box below • investment exchange or any other No go to Section G2 'Past and present shareholders' regulated markets in or outside of П Yes go to Question 2 the UK, or any other market outside of the UK The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa.gov.uk/register/exchanges.do OTRS refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies?(3) Please tick the appropriate box below • Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has Yes go to Part 5 'Signature' reached a certain threshold (starting at 3%) List of past and present shareholders @ G2 The company is required to provide a full list of past and present shareholders 1 This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in appropriate box below Section G1 There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed 1 A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate The list of shareholders is enclosed on paper Go to Section G3 'List of \mathbf{Z} past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

,		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Residential Freeholds Limited	Ordinary	1		1 1
				1 1
				1 1
				1 1
				/ /
				1 1
				1 1
	4 . 11 . 11 . 11 . 11 . 11 . 11 . 11 .			1 1
				1 1
				1 1
				1 1
				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Annual Return

(for returns made up to a date on or after 1 October 2011)

Part 5 Signature This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information	Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record			
Visible to searchers of the public record	£ How to pay			
Contact name Company name	A fee of £40 is payable to Companies House in respect of an Annual Return			
	Make cheques or postal orders payable to 'Companies House'			
Address	Where to send			
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below			
County/Region Postcode Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Telephone Checklist	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1			
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01	or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
☐ The company name and number match the	T Further information			
information held on the public Register ✓ You have completed your principal business activity ✓ You have not used this form to make changes to the registered office address	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk			
☐ You have not used this form to make changes to	This form is available in an			
secretary and director details You have fully completed the Statement of capital	alternative format. Please visit the			
(ıf applıcable) ☐ You have signed the form	forms page on the website at			
☐ You have enclosed the correct fee	www.companieshouse.gov.uk			