



Companies House

AR01 (ef)

Annual Return



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Company Name: **Corporate Estates Ltd**

Company Number: **08116054**

Date of this return: **22/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ISRAEL**

Surname: **GROSSNASS**

Former names:

Service Address: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

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

Date of Birth: **28/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LERNER**

Former names:

Service Address: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

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

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS FRANCES ROSALIND**

Surname: **LERNER**

Former names:

Service Address: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

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

Date of Birth: **23/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IRVING MARC**

Surname: **LERNER**

Former names:

Service Address: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

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

Date of Birth: **07/12/1977** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 'B' shares held as at the date of this return
Name: DEBORAH REBECCA ADLER

Shareholding 2 : 1 ORDINARY 'B' shares held as at the date of this return
Name: SARA MIREILLE GROSSNASS

Shareholding 3 : 1 ORDINARY 'B' shares held as at the date of this return

Name: BEN LERNER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES LERNER

Shareholding 5 : 1 ORDINARY 'B' shares held as at the date of this return
Name: DINA LERNER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES ROSALIND LERNER

Shareholding 7 : 1 ORDINARY 'B' shares held as at the date of this return
Name: IRVING MARC LERNER

Shareholding 8 : 1 ORDINARY 'B' shares held as at the date of this return
Name: JOSEPH LERNER

Shareholding 9 : 1 ORDINARY 'B' shares held as at the date of this return
Name: HADASSA PELS

Shareholding 10 : 1 ORDINARY 'B' shares held as at the date of this return
Name: MIRIAM ROTH

Authorisation

Authenticated

This form was authorised by one of the following:

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