



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2015**

Company Name: **ALEV REAL ESTATE CREDIT I LIMITED**

Company Number: **09267117**

Date of this return: **16/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **CHILDRESS**

Former names:

Service Address: **PREMIER HOUSE 15-19 CHURCH STREET WEST
WOKING
UNITED KINGDOM
GU21 6DJ**

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR. JAMEEL ABDULAZIZ**

Surname: **JESANI**

Former names:

Service Address: **PREMIER HOUSE 15-19 CHURCH STREET WEST
WOKING
UNITED KINGDOM
GU21 6DJ**

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

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000000
		<i>Total aggregate nominal value</i>	180000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **4482000 ORDINARY shares held as at the date of this return**
Name: **GLENN AARONSON**

Shareholding 2 : **10138500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE CHILDRESS**

Shareholding 3 : **3379500 ORDINARY shares held as at the date of this return**
Name: **JAMEEL ABDULAZIZ JESANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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