



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MFRMY

Company Name: **REAL ESTATE WISBECH LIMITED**

Company Number: **06401913**

Date of this return: **22/01/2013**

SIC codes: **52103**

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

Situation of Registered Office: **UNILEVER SITE CORINIUM AVENUE
BARNWOOD
GLOUCESTER
GLOUCESTERSHIRE
GL4 3BW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTTISH LAW**
Register Location: **REGISTER OF LLPS IN SCOTLAND**
Registration Number: **SO300744**

Company Director 1

Type: **Person**
Full forename(s): **DUCO ROBERT GLJSBERT**

Surname: **BUIJZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **14/02/1962** *Nationality:* **DUTCH**

Occupation: **NONE**

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>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HEMGRA INVESTMENTS III B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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