



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2015**

**X4K2Y2IQ**

*Company Name:* **ESTEREL PROPERTIES LTD**

*Company Number:* **09220368**

*Date of this return:* **16/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **6 MORESBY ROAD  
LONDON  
UNITED KINGDOM  
E5 9LF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER JULIUS**

*Surname:*                                **HALPERT**

*Former names:*

*Service Address:*                **35 MORESBY ROAD  
LONDON  
ENGLAND  
E5 9LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1978**                                *Nationality:*    **SWISS**

*Occupation:*    **PROPERTY CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LEW**

*Former names:*

*Service Address:* **6 MORESBY ROAD  
LONDON  
UNITED KINGDOM  
E5 9LF**

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

*Date of Birth:* **\*\*/02/1953**

*Nationality:* **UNITED KINGDOM**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-02-18**

*Name:* **SHLOMO LEW**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-05-06**

*Name:* **ALEXANDER HALPERT**

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

*Name:* **THE LINE HOLDINGS LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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