



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9DXRW03

Company Name: **G M Real Estate Limited**

Company Number: **02944613**

Date of this return: **01/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **16 DOVER STREET
LONDON
UNITED KINGDOM
W1S 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ERIC**

Surname: **PILCHER**

Former names:

Service Address: **SHADWALKERS MIDDLE STREET
NAZING
ESSEX
ENGLAND
EN9 2LH**

Company Secretary 2

Type: **Corporate**
Name: **FM SECRETARIES LIMITED**

*Registered or
principal address:* **16 DOVER STREET
LONDON
UNITED KINGDOM
W1S 4LR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06245613**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **GIBBON**

Former names:

Service Address: **15 EDWARDS SQUARE
LONDON
UNITED KINGDOM
W8 6HE**

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

Date of Birth: **11/08/1965**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THURSTAN SERGEI CLEMENT**

Surname: **GUTHRIE-BROWN**

Former names:

Service Address: **38 GOWRIE ROAD
LONDON
ENGLAND
SW11 5NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1979** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS ANTHONY**

Surname: **MCCURLEY**

Former names:

Service Address: **10 LAURISTON ROAD
WIMBLEDON
UNITED KINGDOM
SW19 4TQ**

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

Date of Birth: **25/08/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR NEAL JOHN**

Surname: **SCAMBLER**

Former names:

Service Address: **5 DONERAILE STREET
LONDON
UNITED KINGDOM
SW6 6EL**

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

Date of Birth: **10/01/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

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

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 10 WHEAT WHARF APARTMENTS
27 SHAD THAMES
LONDON
UNITED KINGDOM
SE1 2YW**

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

Date of Birth: **05/07/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHTS TO ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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