



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GLOSGRANGE LIMITED**

Company Number: **01251858**

Date of this return: **20/01/2012**

SIC codes: **47730**

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

Situation of Registered Office: **85 STATION ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PARESH KUMAR INDUPRASAD**

Surname: **PATEL**

Former names:

Service Address: **23 VALLEY DRIVE
KINGSBURY
LONDON
NW9 9NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DIPTI PARESH**

Surname: **PATEL**

Former names:

Service Address: **23 VALLEY DRIVE
KINGSBURY
LONDON
NW9 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1956** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MR PARESH KUMAR INDUPRASAD**

Surname: **PATEL**

Former names:

Service Address: **23 VALLEY DRIVE
KINGSBURY
LONDON
NW9 9NJ**

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

Date of Birth: **03/02/1953** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MANOJ**

Surname: **VORALIA**

Former names:

Service Address: **4 KENTON GARDENS
HARROW
MIDDLESEX
HA3 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1951** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	54000
		<i>Aggregate nominal value</i>	54000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES ALL HAVE THE SAME RIGHTS AS TO VOTING, DISTRIBUTION OR WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	46000
		<i>Aggregate nominal value</i>	46000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE NO RIGHTS AS TO VOTING OR IN A WINDING UP BUT HAVE A RIGHT TO A FIXED RATE OF DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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 : 18000 ORDINARY A shares held as at the date of this return
Name: PARESHKUMAR INDUPRASAD PATEL

Shareholding 2 : 18000 ORDINARY A shares held as at the date of this return
Name: P I PATEL AS TRUSTEES

Name: D P PATEL AS TRUSTEES

Shareholding 3 : 46000 ORDINARY B shares held as at the date of this return
Name: AREPEE HOLDINGS LTD

Shareholding 4 : 18000 ORDINARY A shares held as at the date of this return
Name: D P PATEL AS TRUSTEES

Name: P I PATEL AS TRUSTEES

Authorisation

Authenticated

This form was authorised by one of the following:

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