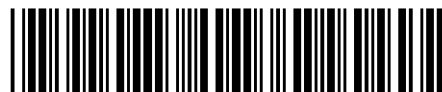




Companies House

**AR01** (ef)

**Annual Return**



X4CJM0LN

Received for filing in Electronic Format on the: **27/07/2015**

*Company Name:* **R.M. & K. FASHIONS LIMITED**

*Company Number:* **01260467**

*Date of this return:* **04/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **36 WILLOW WAY  
DARRAS HALL  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9RF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FERNWOOD HOUSE FERNWOOD ROAD  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 1TJ

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KIRAN**

*Surname:*                **CHOPRA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MRS REENA**

*Surname:*                                **CHOPRA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/05/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR SUNNY**

*Surname:*                                **CHOPRA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/05/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, 1 VOTE PER SHARE; THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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* : **849 ORDINARY shares held as at the date of this return**  
*Name:* **KIRAN CHOPRA**

*Shareholding 2* : **103 ORDINARY shares held as at the date of this return**  
*Name:* **SUNNY CHOPRA**

*Shareholding 3* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF THE KIRAN CHOPRA SETTLEMENT**

## *Authorisation*

*Authenticated*

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

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