



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORFLAT MANAGEMENT COMPANY LIMITED**

Company Number: **01476876**

Date of this return: **16/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **WIMBOURNE HOUSE
6 PUMP LANE
HAYES
MIDDLESEX
UB4 3NB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SHAUN**

Surname: **MYLLES**

Former names:

Service Address: **FLAT 3B STATION PARADE
DORCHESTER ROAD
NORTHOLT
MIDDLESEX
UB5 4PD**

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

Date of Birth: **16/01/1981** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director **2**

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

Surname: **VAYA**

Former names:

Service Address: **16 CAMPION CLOSE**
 WATFORD
 MIDDLE
 WD25 7PL

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

Date of Birth: **21/02/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	378
		<i>Aggregate nominal value</i>	3780
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	378
		<i>Total aggregate nominal value</i>	3780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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

Shareholding 1 : **63 ORDINARY shares held as at 2011-08-16**
Name: **J VAYA**

Shareholding 2 : **63 ORDINARY shares held as at 2011-08-16**
Name: **P SRITHARAN**

Shareholding 3 : **63 ORDINARY shares held as at 2011-08-16**
Name: **SHAH**

Name: **SHAH**

Shareholding 4 : **0 ORDINARY shares held as at 2011-08-16**
63 shares transferred on 2008-06-25
Name: **J. FRANKEL**

Name: **VAYA JAY**

Shareholding 5 : **0 ORDINARY shares held as at 2011-08-16**
63 shares transferred on 2010-02-14

Name: C.R. SHIPP

Name: V.E. KEMP

Shareholding 6 : 63 ORDINARY shares held as at 2011-08-16

Name: C. MORRIS

Shareholding 7 : 63 ORDINARY shares held as at 2011-08-16

Name: VAYA JAY

Shareholding 8 : 63 ORDINARY shares held as at 2011-08-16

Name: SAIJAL PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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