



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2016**

**X4ZKZF5S**

*Company Name:* **104/106 VAUGHAN ROAD LIMITED**

*Company Number:* **01824381**

*Date of this return:* **31/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MUNIR MEGHJEE  
104 VAUGHAN ROAD  
HARROW  
MIDDLESEX  
HA1 4ED**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MEGHJEE**

*Former names:*

*Service Address:* **C/O MUNIR MEGHJEE  
104 VAUGHAN ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 4ED**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS CARLENE**

*Surname:*                **ALEXANDER**

*Former names:*

*Service Address:*        **FLAT 8 104 VAUGHAN ROAD  
WEST HARROW  
MIDDLESEX  
HA1 4ED**

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

*Date of Birth:*    **\*\*/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS ROSALINE-ANN**

*Surname:* **BERETTA**

*Former names:*

*Service Address:* **FLAT 6 104 VAUGHAN ROAD  
WEST HARROW  
HARROW  
MIDDLESEX  
HA1 4ED**

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

*Date of Birth:* **\*\*/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **VDU OPERATOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS BARBARA**

*Surname:*                      **FRANKLIN**

*Former names:*

*Service Address:*            **FLAT 2 104 VAUGHAN ROAD**  
                                 **WEST HARROW**  
                                 **HARROW**  
                                 **MIDDLESEX**  
                                 **HA1 4ED**

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

*Date of Birth:*    **\*\*/02/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTS CLERK**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **GOODWIN**

*Former names:*

*Service Address:* **FLAT 4 104 VAUGHAN ROAD  
HARROW  
MIDDLESEX  
HA1 4ED**

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

*Date of Birth:* **\*\*/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **POSTAL WORKER**

*Company Director*    **5**

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

*Surname:*                         **MEGHJEE**

*Former names:*

*Service Address:*                **24 RAMSEY CLOSE  
GREENFORD  
MIDDLESEX  
UB6 0SU**

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

*Date of Birth:*    **\*\*/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHANDRA RAJEEVA**

*Surname:*                            **RATNAYAKA**

*Former names:*

*Service Address:*                **17 FOXBROOK CLOSE  
LITTLEOVER  
DERBY  
DERBYSHIRE  
DE23 3ZJ**

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

*Date of Birth:*    **\*\*/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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**  
*Name:* **C. ALEXANDER**

*Name:* **MIKE ALEXANDER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.A. BERETTA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R. GOODWIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA FRANKLIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MUNIRHASAN MEGHJEE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* CHANDRA RATNAYAKA

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* VARAYU LEWIS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* SANGRAAM MARATHE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* TACK KANG TAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* VINCENT ONG

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### *Authorisation*

*Authenticated*

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

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