



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2013**

X22261SH

*Company Name:* **HOUSEWRIGHTS LIMITED**

*Company Number:* **02137322**

*Date of this return:* **31/12/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **83 HIGH STREET  
CHESHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP5 1DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR PRAFULCHANDRA CHHOTALAL**

*Surname:* **BATAVIA**

*Former names:*

*Service Address:* **16 HOWBERRY CLOSE  
EDGWARE  
MIDDLESEX  
HA8 6TA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BHUPENDRA VITHALBHAI**

*Surname:*                                **LAD**

*Former names:*

*Service Address:*                **1 EASTLEIGH AVENUE  
SOUTH HARROW  
HARROW  
MIDDLESEX  
HA2 0UF**

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

*Date of Birth:*    **11/12/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DHIRAJLAL VITHALBHAI**

*Surname:* **LAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/08/1955**

*Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JAYESH CHAMPAK**

*Surname:*                      **LAD**

*Former names:*

*Service Address:*            **41 WELLINGTON ROAD  
PINNER  
MIDDLESEX  
HA5 4NF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **SITE DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NARESHLAL VITHALBHAI**

*Surname:* **LAD**

*Former names:*

*Service Address:* **16 HIGH VIEW  
PINNER  
MIDDLESEX  
HA5 3PA**

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

*Date of Birth:* **02/03/1959** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PRITESH DHANSUKH**

*Surname:*                **LAD**

*Former names:*

*Service Address:*        **58 THE AVENUE  
HATCH END  
MIDDLESEX  
HA5 4HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/05/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>

*Prescribed particulars*

**VOTING AND FULLY PARTICIPATING SHARES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

**DIVIDEND PARTICIPATING SHARES ONLY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10060</b>
		<i>Total aggregate nominal value</i>	<b>10060</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **0 B ORDINARY shares held as at the date of this return**  
**2000 shares transferred on 2011-04-06**

*Name:* **INDUMATI LAD**

*Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**  
**2000 shares transferred on 2011-04-06**

*Name:* **HANSABEN LAD**



*Name:* **BHUPENDRA V LAD**

*Shareholding 3* : **2000 B ORDINARY shares held as at the date of this return**  
*Name:* **JASUBEN LAD**

*Name:* **DHIRAJLAL V LAD**

*Shareholding 4* : **0 B ORDINARY shares held as at the date of this return**  
**2000 shares transferred on 2011-04-06**  
*Name:* **CHAMPABEN LAD**

*Name:* **CHAMPAKBHAI V LAD**

*Shareholding 5* : **0 B ORDINARY shares held as at the date of this return**  
**2000 shares transferred on 2011-04-06**  
*Name:* **NILABEN LAD**

*Name:* **NARESH V LAD**

*Shareholding 6* : **30 A ORDINARY shares held as at the date of this return**  
*Name:* **JAYESH LAD**

*Shareholding 7* : **25 A ORDINARY shares held as at the date of this return**  
*Name:* **PRITESH LAD**

*Shareholding 8* : **5 A ORDINARY shares held as at the date of this return**  
*Name:* **SANJAY LAD**

*Shareholding 9* : **2000 B ORDINARY shares held as at the date of this return**  
*Name:* **JAYESH LAD**

*Shareholding 10* : **2000 B ORDINARY shares held as at the date of this return**  
*Name:* **PRITESH LAD**

*Shareholding 11* : **2000 B ORDINARY shares held as at the date of this return**  
*Name:* **SANJAY LAD**

*Shareholding 12* : **2000 B ORDINARY shares held as at the date of this return**  
*Name:* **PRITESH D LAD**

*Name:* **VIKASH NARESH LAD**

## *Authorisation*

*Authenticated*

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

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