



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ2YZC

Company Name: **HOUSEWRIGHTS LIMITED**

Company Number: **02137322**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BATAVIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS 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 **2**

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: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND FULLY PARTICIPATING SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND PARTICIPATING SHARES ONLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 2000 B ORDINARY shares held as at the date of this return
Name: JASUBEN LAD

Name: DHIRAJLAL V LAD

Shareholding 2 : 30 A ORDINARY shares held as at the date of this return
Name: JAYESH LAD

Shareholding 3 : 25 A ORDINARY shares held as at the date of this return
Name: PRITESH LAD

Shareholding 4 : 5 A ORDINARY shares held as at the date of this return
Name: SANJAY LAD

Shareholding 5 : 2000 B ORDINARY shares held as at the date of this return
Name: JAYESH LAD

Shareholding 6 : 2000 B ORDINARY shares held as at the date of this return
Name: PRITESH LAD

Shareholding 7 : 2000 B ORDINARY shares held as at the date of this return
Name: SANJAY LAD

Shareholding 8 : 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.