



Companies House

**AR01** (ef)

**Annual Return**



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**X4KY7LMA**

*Company Name:* **LEGSTONE BUILDERS LIMITED**

*Company Number:* **02560462**

*Date of this return:* **20/11/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **3 MANOR ROAD  
CHATHAM  
KENT  
ME4 6AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MANJIT KAUR**

*Surname:* **KHAMBAY**

*Former names:*

*Service Address:* **EDISFORD SPEKES ROAD  
HEMPSTEAD  
GILLINGHAM  
KENT  
ME7 3RT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DILBAGH SINGH**

*Surname:*                **KHAMBAY**

*Former names:*

*Service Address:*        **EDISFORD SPEKES ROAD  
HEMPSTEAD  
GILLINGHAM  
KENT  
ME7 3RT**

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

*Date of Birth:*    **\*\*/12/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MANJIT KAUR**

*Surname:* **KHAMBAY**

*Former names:*

*Service Address:* **EDISFORD SPEKES ROAD  
HEMPSTEAD  
GILLINGHAM  
KENT  
ME7 3RT**

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

*Date of Birth:* **\*\*/07/1952** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SANTOKH SINGH**

*Surname:*                            **KHAMBAY**

*Former names:*

*Service Address:*                **EDISFORD  
SPEKES ROAD  
HEMPSTEAD  
KENT  
ME7 3RT**

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

*Date of Birth:*    **\*\*/09/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SURJIT KAUR**

*Surname:* **KHAMBAY**

*Former names:*

*Service Address:* **EDISFORD SPEKES ROAD  
HEMPSTEAD  
GILLINGHAM  
KENT  
ME7 3RT**

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

*Date of Birth:* **\*\*/03/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES RANK PARI PASSU, WITH FULL VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION. SHARES HAVE NO INHERENT REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* SURJIT KAUR KHAMBAY

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* HARMINDER SINGH KHAMBAY

## *Authorisation*

*Authenticated*

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

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