



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16Q7277**

*Company Name:* **31/40 THE SQUARE HEMEL HEMPSTEAD LIMITED**

*Company Number:* **02596542**

*Date of this return:* **28/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **4 SIMON CAMPION COURT  
232-234 HIGH STREET  
EPPING  
ESSEX  
CM16 4AU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KEVIN THOMAS**

Surname: **MULLIGAN**

Former names:

Service Address: **232 HIGH STREET  
EPPING  
ESSEX  
CM16 4AU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PATRICK**

Surname: **CHURCHILL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/08/1938** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* KIRAN MANHARBHAI

*Surname:* PATEL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/07/1960 *Nationality:* BRITISH

*Occupation:* PARTNER

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## *Company Director* 3

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

*Surname:* ROMAIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/01/1929 *Nationality:* BRITISH

*Occupation:* JEWELLER

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DEREK IRVING**

*Surname:* **SELBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL RIGHTS TO DIVIDENDS AND VOTING AND CAPITAL DISTRIBUTION ON WINDING UP NO PARTICULAR RIGHTS RELATING TO REDMPTION OF SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</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 28/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KIRAN MANHARBHAI PATEL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KIRAN MANHARBHAI PURNIMA NARENDRA DESAI & KIRAN MANHARBHAI PATEL**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP ROMAIN**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK IRVING SELBY**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FRANCIS THEOBOLD**

## *Authorisation*

*Authenticated*

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

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