



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQNZ8P**

*Company Name:* **ABBHEYBARN LIMITED**

*Company Number:* **02720192**

*Date of this return:* **30/06/2015**

*SIC codes:* **46660**  
**46690**

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

*Situation of Registered Office:* **UNIT 2 49 THEOBALD STREET**  
**BOREHAMWOOD**  
**HERTFORDSHIRE**  
**WD6 4RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NILESH MOHANLAL**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **76 BELSIZE ROAD  
HARROW WEALD  
HARROW  
MIDDLESEX  
HA3 6JJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GHANSHYAM LALJI**

*Surname:*                                **KARANIA**

*Former names:*

*Service Address:*                **199 COWLEY HILL  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 5ND**

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

*Date of Birth:*    **03/08/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NILESH MOHANLAL**

*Surname:*                         **SHAH**

*Former names:*

*Service Address:*                **76 BELSIZE ROAD  
HARROW WEALD  
HARROW  
MIDDLESEX  
HA3 6JJ**

*Country/State Usually Resident:*    **KENYA**

*Date of Birth:*    **30/08/1961**                                *Nationality:*    **KENYAN**

*Occupation:*    **CERTIFIED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : 1900 ORDINARY shares held as at the date of this return  
*Name:* NILESH MOHANLAL SHAH

*Shareholding 2* : 1400 ORDINARY shares held as at the date of this return  
*Name:* CHAMPAKLAL KESHAUJI TANNA

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return  
*Name:* CHURCHDALE LTD

*Shareholding 4* : 500 ORDINARY shares held as at the date of this return  
*Name:* GHANSHYAM LALJI KARANIA

*Shareholding 5* : 1400 ORDINARY shares held as at the date of this return  
*Name:* HARISH CHHAGANLAL KOTECHEA

*Shareholding 6* : 400 ORDINARY shares held as at the date of this return  
*Name:* SAILA JITENDRA MALDE

*Shareholding 7* : 2400 ORDINARY shares held as at the date of this return

Name:

PANTHER ENTERPRISES LTD

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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.