



Companies House

— for the record —

AR01 (ef)

Annual Return



X29R1008

Received for filing in Electronic Format on the: **03/06/2013**

Company Name: **THE FIRS (HOUNSLOW) RESIDENTS COMPANY (1993) LIMITED**

Company Number: **02823754**

Date of this return: **03/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

Registered or principal address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03175716**

Company Director 1

Type: **Person**

Full forename(s): **MS BALJEET**

Surname: **AHLUWALIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1961**

Nationality: **BRITISH**

Occupation: **TRANSLATOR**

Company Director 2

Type: **Person**
Full forename(s): **SYLVAIN EMILIE**

Surname: **CHOUARD**

Former names:

Service Address: **70 THE FIRS
ALEXANDRA ROAD
HOUNSLOW
MIDDLESEX
TW3 4HR**

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

Date of Birth: **28/11/1954** *Nationality:* **BRITISH**
Occupation: **AIRLINE SUPERVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **MANN**

Former names:

Service Address: **86 THE FIRS
ALEXANDRA ROAD
HOUNSLOW
MIDDLESEX
TW3 4HR**

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

Date of Birth: **13/12/1964** *Nationality:* **BRITISH**

Occupation: **POSTMAN**

Company Director **4**

Type: **Person**

Full forename(s): **JAMES**

Surname: **PINTO**

Former names:

Service Address: **58 THE FIRS
ALEXANDRA ROAD
HOUNSLOW
MIDDLESEX
TW3 4HR**

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

Date of Birth: **04/05/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS RENU**

Surname: **SHAMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

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

Surname: **TAWARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1974** *Nationality:* **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 24 |
| | | <i>Aggregate nominal value</i> | 24 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 24 |
| | | <i>Total aggregate nominal value</i> | 24 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA WILLIAMS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM TERENCE CAHILL**

Name: **DAVID TERRENCE PHILIP CAHILL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IFTIKHAR AHMAD SOOMRO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FATIMA SUKURIYA ROY**

Name: **ROBERT ROY**

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-08-23
Name: KAUSIK GHOSH

Name: MILI GHOSH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HARPROT KAUR DUSANJH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SARASWATHIDEVI RAJATHURAI

Name: ALVAPPILLAI RAJATHURAI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEVAN MILOVANOVIC

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SUMIR BHARDWAJ

Name: VEENA BHARDWAJ

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE AURELIANA FERNANDES

Name: JAMES PINTO

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-05
Name: ROOMAN BUTT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BALJEET WALIA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SILVAIN EMILIE CHOUARD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: A. M. CHAN

Name: P. K. CHAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: A. BARTER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN AUBREY MANN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: B. RAJAH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: PRASHANT BABANRAO TAWARE

Name: YOGITA PRASHANT TAWARE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: TEJINDER PAL SINGH KHANGURA

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: RIC PAKKIRI

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: DEEPTI NEGI

Name: GEETANJALI DUTTA

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: RENU SHARMA

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR S SEHAIPAL

Authorisation

Authenticated

This form was authorised by one of the following:

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