



Companies House

AR01 (ef)

Annual Return



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X5A4VLBK

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

Company Number: **02823754**

Date of this return: **03/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
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
BERKS
UNITED KINGDOM
RG12 7BN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03175716**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **MANN**

Former names:

Service Address: **BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

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

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

Occupation: **POSTMAN**

Company Director 2

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

Surname: **PINTO**

Former names:

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

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **ROY**

Former names:

Service Address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD.
BAGSHOT
BRACKNELL
BERKSHIRE
ENGLAND
UNITED KINGDOM
RG12 9SE**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS

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 03/06/2016 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: **MS B AHLUWALIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS A BARTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS V BHARDWAJ**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **MR D T CAHILL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS A M CHAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS H DOSANJH**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MRS G DUTTA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS L JACKSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: . . KELDAIRE INVESTMENTS LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR T KHANGURA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR JULIAN MANN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR S MILOVANOVIC

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR M NAZIR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RANA P

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR R PAKKIRI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES PINTO

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DR A RAJATHURAI

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR M RAVINDRA RAJAH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS FATIMA ROY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR I SOOMRO

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR P TAWARE

Authorisation

Authenticated

This form was authorised by one of the following:

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