Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **25/06/2015**

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| | |
|---|---|
| *Company Name:* | **A&N (Haslemere) Limited** |
| *Company Number:* | **03063907** |
| *Date of this return:* | **02/06/2015** |
| *SIC codes:* | **69201**<br>**69202**<br>**69203** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **ARUNA HOUSE 2 KINGS ROAD**<br>**HASLEMERE**<br>**SURREY**<br>**UNITED KINGDOM**<br>**GU27 2QT** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR NIRMAL PURSHOTTUM**

*Surname:* **SHARMA**

*Former names:*

*Service Address:* **ARUNA HOUSE 2 KINGS ROAD**
**HASLEMERE**
**SURREY**
**ENGLAND**
**GU27 2QA**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS ANUGRAH**

*Surname:* **SHARMA**

*Former names:*

*Service Address:* **ARUNA HOUSE 2 KINGS ROAD**
**HASLEMERE**
**SURREY**
**ENGLAND**
**GU27 2QA**

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

*Date of Birth:* **29/10/1957** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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* : **75 ORDINARY shares held as at the date of this return**
*Name:* **ANUGRAH SHARMA**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**
*Name:* **NIRMAL PURSHOTTUM SHARMA**

## *Authorisation*

*Authenticated*

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

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