



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMIN PROPERTIES LIMITED**

Company Number: **03089680**

Date of this return: **10/08/2012**

SIC codes: **68209**
68100

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

Situation of Registered Office: **781-783 HARROW ROAD**
SUDBURY TOWN
WEMBLEY
MIDDLESEX
HA0 2LP

Officers of the company

Company Secretary 1

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

Surname: **AMIN**

Former names:

Service Address: **36 ROSSLYN CRESCENT
WEMBLEY
MIDDLESEX
HA9 7NZ**

Company Director 1

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

Surname: **AMIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1980** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PRATAPBHANU AMBALAL**

Surname: **AMIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **AMIN**

Former names:

Service Address: **36 ROSSLYN CRESCENT**
 WEMBLEY
 MIDDLESEX
 HA9 7NZ

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

Date of Birth: **08/10/1980** *Nationality:* **BRITISH**
Occupation: **SHOP MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: NISHAL P AMIN

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: AMIN PRATAPBHANU AMBALAL

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: NISHAL P AMIN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: DILESH KRISHNAKUMAR AMIN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: NITA PATEL

Name: BHAVINI RAMESHCHANDRA AMIN

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: NAVINCHANDRA M PATEL

Name: BHARTI PATEL

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: PRITESH AMIN

Authorisation

Authenticated

This form was authorised by one of the following:

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