

# **AR01** (ef)

#### **Annual Return**



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07/10/2015

Company Name:

FARRIERS COURT (SLOUGH) RESIDENTS LIMITED

Company Number:

03104244

Date of this return:

20/09/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 COLINDALE BUSINESS CENTRE 126 COLINDALE AVENUE

**COLINDALE** 

NW9 5HD

Officers of the company

### Company Secretary 1

Type: Corporate

Name: FRITH HILL HOUSE REGISTRARS LIMITED

Registered or

principal address: 2 PARKFIELD GARDENS

HARROW MIDDLESEX

UNITED KINGDOM

HA2 6JR

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 04444370

Company Director 1

Type: Person

Full forename(s): MR HEMAL

Surname: DAVDA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1980 Nationality: BRITISH

Occupation: DIRECTOR OF CLIENT

ACCOUNTING

## Company Director 2

Type: Corporate

Name: TRUST PROPERTY MANAGEMENT LIMITED

Registered or

principal address: TRUST HOUSE 2 COLINDALE BUSINESS CENTRE

126 COLINDALE AVENUE

LONDON

UNITED KINGDOM

NW9 5HD

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 05591526

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	14
Currency	GBP	Aggregate nominal value	14
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND TO ADDRESS ANY MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE IN RESPECT OF EACH SHARE HELD.

Statem	ent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	14	
		Total aggregate nominal value	14	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: BHAVINI HAVERLEY

Name: MICHAEL HAVERLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: D JHANDEY

Name: B JHANDEY

Name: A JHANDEY

Name: KEITH THOMAS

Name: Y JHANDEY

Shareholding 3  $\therefore$  1 ORDINARY shares held as at the date of this return

Name: SONAL VITHLANI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: PETER ALBERT ELINS

Name: SUZANNE MARIE ELINS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ALWYN EDWARD LLOYD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE LOUISE LEE

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

Name: ANDREW JOHN ESSEX

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

Name: HA POWELL

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

Name: ANDREW ESSEX

Name: MARK ESSEX

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

Name: ANDREW PERRYMAN

Name: KATHRYN PERRYMAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: SADYA KHOKHAR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MISS. S GREWAL

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

Name: SANJIT SINGH SIDHU

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

Name: GARY NONG

Name: SARAH BAILLIE

#### Authorisation

Authenticated	Authorisation				
This form was authorised by one of the following:					
Director, Secretary, Person Authorised, Charit	y Commission Receiver and Manager, CIC Manager, Judicial Factor.				