



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUXULYAN HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **03350675**

Date of this return: **11/04/2016**

SIC codes: **41100**
68320

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

Situation of Registered Office: **1 2 3 TAXIS**
38D CLIFF ROAD
NEWQUAY
CORNWALL
TR7 2ND

Officers of the company

Company Secretary 1

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

Surname: **FALLIS**

Former names:

Service Address: **57 BEDOWAN MEADOWS
TRETHERRAS
NEWQUAY
CORNWALL
TR7 2SN**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **FALLIS**

Former names:

Service Address: **57 BEDOWAN MEADOWS
TRETHERRAS
NEWQUAY
CORNWALL
TR7 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**

Occupation: **TAXI PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **VASANT DAYAL**

Surname: **MARU**

Former names:

Service Address: **39 CLIFF ROAD
NEWQUAY
CORNWALL
TR7 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHT TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **VASANT DAYAL MARU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **123 ASSOCIATED TAXIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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