



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **18 CALEDONIA PLACE (MANAGEMENT) LIMITED**

Company Number: **03446801**

Date of this return: **08/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **18 BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**

Registered or principal address: **18 BADMINTON ROAD
DOWNEND
BRISTOL
ENGLAND
BS16 6BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06097668**

Company Director 1

Type: **Person**
Full forename(s): **MR SANJEEV KUMAR**

Surname: **AHUJA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER ADAM**

Surname: **BRUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1966**

Nationality: **BRITISH**

Occupation: **INSURANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-08
Name: SANJEEV KUMAR AHUJA

Name: SADHNA AHUJA

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-08
Name: ELLIOT ARTHUR JAMES REES

Name: JO-ANNE PATRICIA REES

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-08
Name: CHRISTOPHER ADAM BRUM

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-08
Name: BRUCE JAMIESON LOGGIE

Name: MARIJKE MATHILDE MANS CORNWELL

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-08

Name:

MOHAMMED IRSHAD ESSACK BOOLY

Authorisation

Authenticated

This form was authorised by one of the following:

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