



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADILSONS PROPERTIES LIMITED**

*Company Number:* **03503437**

*Date of this return:* **03/02/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **34-36 LONDON ROAD  
WEMBLEY  
MIDDLESEX  
HA9 7EX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ADIL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ADIL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1945**                      Nationality: **BRITISH**  
Occupation: **CATERER**

## Statement of Capital (Share Capital)

|                                  |                 |                                |             |
|----------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4000</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>4000</b> |
| <i>Currency</i>                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                                  |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>    |                 |                                |             |
| <b>ALL SHARES ARE PARI PASSU</b> |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **RAJA JAMEEL ADIL**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MOHAMMED ADIL**

*Shareholding 3* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **ZAHAIR ADIL**

*Shareholding 4* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **ADILSON LIMITED**

## Authorisation

*Authenticated*

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

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