



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18IP7F4**

*Company Name:* **HERMMAIN PROPERTIES LIMITED**

*Company Number:* **03562677**

*Date of this return:* **31/10/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **72 NEW CAVENDISH STREET  
LONDON  
W1M 8AU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PELVINDER KAUR**

Surname: **HARE**

Former names:

Service Address: **59 ALDERTON HILL  
LOUGHTOON  
ESSEX  
IG10 3JD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JASDIP SINGH**

Surname: **HARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS NARINDER KAUR**

*Surname:* **HARE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/11/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **HARJEVAN SINGH HARE**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANJIT SINGH HARE**

*Shareholding 3* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **P HARE**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ANAMI ASSET MANAGEMENT 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.