



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERMMAIN PROPERTIES LIMITED**

Company Number: **03562677**

Date of this return: **28/02/2011**

SIC codes: **7011**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : **333 ORDINARY shares held as at 2011-02-28**
Name: **HARJEVAN SINGH HARE**

Shareholding 2 : **333 ORDINARY shares held as at 2011-02-28**
Name: **SAMANJIT SINGH HARE**

Shareholding 3 : **334 ORDINARY shares held as at 2011-02-28**
Name: **P HARE**

Shareholding 4 : **0 ORDINARY shares held as at 2011-02-28**
666 shares transferred on 2010-12-24
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.