



Companies House

**AR01** (ef)

**Annual Return**



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**X596UDA9**

*Company Name:* **BODIAM PROPERTY MANAGEMENT LIMITED**

*Company Number:* **03730187**

*Date of this return:* **31/03/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/F AHMED AND CO ACCOUNTANTS 148 FOREST ROAD  
LONDON  
ENGLAND  
E17 6JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAWAD**

*Surname:* **HUSSAIN**

*Former names:*

*Service Address:* **239 PORTNALL ROAD  
LONDON  
W9 3BL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAWAD**

*Surname:*                **HUSSAIN**

*Former names:*

*Service Address:*        **239 PORTNALL ROAD  
LONDON  
W9 3BL**

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

*Date of Birth:*    **\*\*/02/1978**                      *Nationality:*    **PAKISTANI**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SHABIR**

*Surname:* **HUSSAIN GILLANI**

*Former names:*

*Service Address:* **239B PORTNALL ROAD  
LONDON  
W9 3BL**

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

*Date of Birth:* **\*\*/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>2</b>
<i>Prescribed particulars</i>			
NA			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SHABIR HUSSAIN**

## Authorisation

*Authenticated*

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

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