Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/11/2011**

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Company Name:	**AUGUR HOMES LIMITED**
Company Number:	**03832458**
Date of this return:	**26/08/2011**
SIC codes:	**7012**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR LANGLEY PLACE 99 LANGLEY ROAD WATFORD HERTFORDSHIRE UNITED KINGDOM WD17 4AU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR BHAVNISH**

Surname: **CHANDARIA**

Former names:

Service Address: **1 GRENVILLE CLOSE**
OFF HENDON AVENUE
LONDON
UNITED KINGDOM
N3 1UF

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

Date of Birth: **15/06/1984** *Nationality:* **KENYAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MAHESH MAGANLAL**

Surname: **CHANDARIA**

Former names:

Service Address: **1 GRENVILLE CLOSE**
LONDON
UNITED KINGDOM
N12 1UL

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

Date of Birth: **08/08/1956** *Nationality:* **BRITISH**

Occupation: **INDUSTRIALIST**

Company Director 3

Type: **Person**

Full forename(s): **MR MAHENDRA VADILAL**

Surname: **MEHTA**

Former names:

Service Address: **GREEN ACRES 26 GREEN LANE**
WATFORD
HERTS
UNITED KINGDOM
WD19 4NJ

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

Date of Birth: **16/02/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMNADAS HARIDAS**

Surname: **RAITHATHA**

Former names:

Service Address: **8 WAKEHAMS HILL**
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3BQ

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

Date of Birth: **15/06/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2011 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 : **80 ORDINARY shares held as at the date of this return**
Name: **PINPOINT PROPERTIES LIMITED**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MR RICHARD LEWIS WHITEHORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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