



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUGUR HOMES LIMITED**

Company Number: **03832458**

Date of this return: **26/08/2012**

SIC codes: **68100**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MRS JANET WHITEHORN**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **PINPOINT PROPERTIES LIMITED**

Shareholding 3 : **10 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.