



Companies House

AR01 (ef)

Annual Return



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Company Name: **WELLCOM PROPERTY INVESTMENT LIMITED**

Company Number: **03837582**

Date of this return: **07/09/2015**

SIC codes: **87300**

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

Situation of Registered Office: **HEATH HOUSE
WEST DRAYTON ROAD
HILLINGDON
MIDDLESEX
UB8 3LA**

Officers of the company

Company Secretary 1

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

Surname: **TAKHAR**

Former names:

Service Address: **AMROS
TEMPLEWOOD LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **BALBINDER KAUR**

Surname: **TAKHAR**

Former names:

Service Address: **AMROS
TEMPLEWOOD LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3HJ**

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

Date of Birth: **05/03/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 2

Type: **Person**
Full forename(s): **RAVINDER SINGH**

Surname: **TAKHAR**

Former names:

Service Address: **AMROS
TEMPLEWOOD LANE, FARNHAM COMMON
SLOUGH
SL2 3HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAVINDER SINGH TAKHAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHINDER SINGH KANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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