



Companies House

AR01 (ef)

Annual Return



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X3HQHNEI

Company Name: **EVINGTON PROPERTIES LIMITED**

Company Number: **03838354**

Date of this return: **08/09/2014**

SIC codes: **68100**
68209
68310
68320

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

Situation of Registered Office: **42 LAMPTON ROAD**
HOUNSLOW
ENGLAND
TW3 1JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EKAM SINGH**

Surname: **SANDHU**

Former names:

Service Address: **42 LAMPTON ROAD
HOUNSLOW
TW3 1JH**

Company Director **1**

Type: **Person**
Full forename(s): **MR EKAM SINGH**

Surname: **SANDHU**

Former names:

Service Address: **42 LAMPTON ROAD**
 HOUNSLOW
 TW3 1JH

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

Date of Birth: **08/02/1969** *Nationality:* **BRITISH**
Occupation: **CO-SECRETARY**

Company Director 2

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

Surname: **SANDHU**

Former names:

Service Address: **42 LAMPTON ROAD
HOUNSLOW
MIDDLESEX
TW3 1JH**

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

Date of Birth: **12/06/1973** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION.

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 08/09/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **GURDEEP S. SANDHU**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **EKAM S SANDHU**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **MRS ROOPWANT KAUR SANDHU**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **SHARANJIT KAUR SANDHU**

Authorisation

Authenticated

This form was authorised by one of the following:

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