



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16-18 ENGADINE CLOSE (FREEHOLD) LIMITED**

Company Number: **03854532**

Date of this return: **07/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **41 THORPE ROAD
NORWICH
NORFOLK
ENGLAND
NR1 1ES**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE JOHN**

Surname: **GROVE**

Former names:

Service Address: **2 SAVILE GARDENS
CROYDON
SURREY
CR0 5QQ**

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

Date of Birth: **30/05/1936**

Nationality: **BRITISH**

Occupation: **FCA**

Company Director 2

Type: **Person**
Full forename(s): **RAJENDRA**

Surname: **JESHANG**

Former names:

Service Address: **33 KILN CLOSE
OLD CATTON
NORWICH
NORFOLK
NR6 7HZ**

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

Date of Birth: **03/09/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS (OF RIGHTS ATTACHED TO SHARES) THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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: KANAKLATA SHAH

Name: RAJENDRA SHAH

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: BATOUL GROVE

Name: TERENCE GROVE

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: JOY MYRTLE NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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