

# **AR01** (ef)

#### **Annual Return**



X4JKQ1XM

Received for filing in Electronic Format on the:

06/11/2015

Company Name:

16-18 ENGADINE CLOSE (FREEHOLD) LIMITED

Company Number:

03854532

Date of this return:

07/10/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

41 THORPE ROAD

**NORWICH** 

**NORFOLK** 

NR1 1ES

Officers of the company

| Company Director  | 1  |  |  |  |  |
|---|--|--|--|--|--|
| Type: Full forename(s):   | Person<br>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: **/09/1954 Nationality: BRITISH Occupation: ACCOUNTANT |  |  |  |  |  |

Company Director 2

Type: Person

Full forename(s): DOCTOR ANIRUDHA

Surname: RAJGURU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/01/1978 Nationality: INDIAN

Occupation: DOCTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 6   |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 198 |
|                 |          | Amount paid per share      | 33  |
|                 |          | Amount unpaid per share    | 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.

| Statem   | ent of Cap | ital (Totals)                    |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 6   |  |
|          |            | Total aggregate<br>nominal value | 198 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: RAJENDRA SHAH

Name: KANAKLATA SHAH

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

Name: PURVA RAJGURU

Name: ANIRUDHA RAJGURU

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: GILLIAN ANNE PAYNE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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