



Companies House

AR01 (ef)

Annual Return



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Company Name: **128-140 Syon Lane Management Limited**

Company Number: **03877620**

Date of this return: **16/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **COAKLEY**

Former names:

Service Address: **132 SYON LANE
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5NJ**

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

Date of Birth: **21/12/1958** *Nationality:* **BRITISH**

Occupation: **RETIRED POLICE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **ASSI**

Surname: **KHUSHPAL**

Former names:

Service Address: **130 SYON LANE
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5NJ**

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

Date of Birth: **27/10/1975** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ERIC**

Surname: **QUINN**

Former names:

Service Address: **65 SIDMOUTH AVENUE
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 4DR**

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

Date of Birth: **15/07/1971** *Nationality:* **IRISH**

Occupation: **IT**

Company Director 4

Type: **Person**
Full forename(s): **MISS MEENA**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1968** *Nationality:* **BRITISH**

Occupation: **IT GOVERNANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	LENA KATHLEEN QUIN & ERIC GILBERT QUIN (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	KHUSHPAL ASSI
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	CHRISTINE ANN COAKLEY & CHRISTOPHER JAMES COAKLEY (JOINTLY)
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	CONOR CHARLES JOSEPH CATHERALL
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	KHUSHPAL ASSI & TEJINDER KAUR ASSI (JOINTLY)
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	RAJINDER KAUR BRAR & KULWINDER SINGH BRAR (JOINTLY)
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: CLAIRe FRANCES PEARCE

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MEENA LALJIBHAI SHAH

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: R BEE & BEE (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SARWANS SINGH BAKHSHI & AMRIT KAUR BAKHSHI (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ANOOP KUMAR GARG & MANISHA GARG (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: RECEIVER FOR MET POLICE DISTRICT

Authorisation

Authenticated

This form was authorised by one of the following:

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