



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ronak Properties Ltd**

Company Number: **03973238**

Date of this return: **14/04/2015**

SIC codes: **68100**

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

Situation of Registered Office: **WOODLANDS GRANGE WOODLANDS LANE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 4JY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HARMEARSH**

Surname: **ANAND.**

Former names: **ANAND**

ANAND

Service Address: **46 HENLEAZE AVENUE
BRISTOL
UNITED KINGDOM
BS9 4ET**

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

Date of Birth: **03/03/1965**

Nationality: **BRITISH**

Occupation: **ADMIN**

Company Director **2**

Type: **Person**
Full forename(s): **MR SUNIL**

Surname: **ANAND**

Former names:

Service Address: **46 HENLEAZE AVENUE
BRISTOL
UNITED KINGDOM
BS9 4ET**

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

Date of Birth: **04/12/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

ALL ORDINARY SHARES RANK PARI PASSU AND GRANT ONE VOTE EACH.

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 14/04/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: HARMEARSH ANAND.

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: SUNIL ANAND

Authorisation

Authenticated

This form was authorised by one of the following:

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