



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2012**

Company Name: **105-106 LANCASTER GATE MANAGEMENT LIMITED**

Company Number: **04066540**

Date of this return: **06/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SANDROVE BRAHAMS
126-134 BAKER STREET
LONDON
ENGLAND
W1U 6SH**

Officers of the company

Company Secretary 1

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

Surname: **VALIMAHOMED**

Former names:

Service Address: **FLAT 6 106 LANCASTER GATE
LONDON
W2 3NQ**

Company Secretary 2

Type: **Corporate**
Name: **SANDROVE BRAHAMS & ASSOCIATES LTD**

Registered or principal address: **19-20 GROSVENOR STREET
LONDON
LONDON
ENGLAND
W1K 4QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4921240**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NAZIM**

Surname: **VALIMAHOMED**

Former names:

Service Address: **FLAT 6 106 LANCASTER GATE
LONDON
W2 3NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1967** *Nationality:* **CANADIAN**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director

Type: **Corporate**
Name: **HARELLA PROPERTIES LIMITED**

*Registered or
principal address:* **38 ESPLANADE
ST HELIER
JERSEY
CHANNEL ISLANDS
JE1 4TR**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location: **BRITISH VIRGIN ISLANDS**
Registration Number: **574803**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GULB SOLUTIONS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NAZIM VALIMAHOMED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYBOURNE LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HARELLA PROPERTIES LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NOORAH BHUTI**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-23
Name: **PAUL ROSHAN**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: G ADVANI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SONJA TOURET

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ATELLE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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