



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2016**

**X52XI8VC**

*Company Name:* **ABC BROTHERS LIMITED**

*Company Number:* **04164475**

*Date of this return:* **21/02/2016**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **924 PURLEY WAY  
PURLEY  
SURREY  
CR8 2JL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

924 PURLEY WAY  
PURLEY  
SURREY  
ENGLAND  
CR8 2JL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ASHWIN CHUNIBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **924 PURLEY WAY  
PURLEY  
SURREY  
CR8 2JL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ASHWIN CHUNIBHAI**

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **924 PURLEY WAY  
PURLEY  
SURREY  
CR8 2JL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHANDRAKANT CHUNIBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **122 MOUNT PARK AVENUE  
SOUTH CROYDON  
SURREY  
CR2 6DJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS. RIGHTS TO RECEIVE ORDINARY DIVIDEND AND CAPITAL DISTRIBUTION ETC**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ASHWIN C. PATEL

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* KRISHNA PATEL

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* ARUNA A PATEL

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAXA C PATEL

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return  
*Name:* C.C. PATEL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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