



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 OSPRINGE ROAD (LONDON) LIMITED**

Company Number: **04203832**

Date of this return: **15/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **GARDEN FLAT
12 OSPRINGE ROAD
LONDON
NW5 2JE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): AMAN

Surname: KANWAR

Former names:

Service Address: GARDEN FLAT 12 OSPRINGE ROAD
LONDON
NW5 2JE

Company Director ***I***

Type: **Person**

Full forename(s): **AMAN**

Surname: **KANWAR**

Former names:

Service Address: **GARDEN FLAT 12 OSPRINGE ROAD
LONDON
NW5 2JE**

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

Date of Birth: **19/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RACHNA**

Surname: **KANWAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1967** *Nationality:* **UK**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **AMAN KANWAR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-28
Name: **NICHOLAS PETER RIDOUT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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