



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/11/2011

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*Company Name:* 51 EALING ROAD WEMBLEY LIMITED

*Company Number:* 04273329

*Date of this return:* 20/08/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAT 5 51 EALING ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA0 4BA

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **YESHWIN**

Surname: **TAELEER**

Former names:

Service Address: **FLAT 3 51 EALING ROAD  
WEMBLEY  
MIDDLESEX  
HA0 4BA**

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## *Company Director 1*

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

Surname: **GOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1945**      Nationality: **BRITISH**  
Occupation: **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE REPRESENTS AN EQUAL SHARE OF THE FREEHOLD VALUE OF THE PROPERTY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDRULA CRICK

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF THE LATE DANIEL O'SULLIVAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PRAVIN CHANDRA B KERAI

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

## *Authorisation*

*Authenticated*

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

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