



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE MOUNTAIN HOMES LTD.**

Company Number: **04430975**

Date of this return: **03/05/2016**

SIC codes: **87900**

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

Situation of Registered Office: **17 LEELAND MANSIONS LEELAND ROAD
WEST EALING
LONDON
W13 9HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PRADEEP KUMAR**

Surname: **MANAKTALA**

Former names:

Service Address: **17 LEELAND MANSIONS LEELAND ROAD
WEST EALING
LONDON
ENGLAND
W13 9HE**

Company Director ***1***

Type: **Person**

Full forename(s): **DR KAVITHA JANE RATHAM**

Surname: **MANAKTALA**

Former names:

Service Address: **17 LEELAND MANSIONS LEELAND ROAD
WEST EALING
LONDON
ENGLAND
W13 9HE**

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

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **G P**

Company Director 2

Type: **Person**
Full forename(s): **MR PRADEEP KUMAR**

Surname: **MANAKTALA**

Former names:

Service Address: **17 LEELAND MANSIONS LEELAND ROAD
WEST EALING
LONDON
ENGLAND
W13 9HE**

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : 8000 ORDINARY shares held as at the date of this return
Name: PRADEEP KUMAR MANAKTALA

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: KAVITHA JANE RAJAN MANAKTALA

Authorisation

Authenticated

This form was authorised by one of the following:

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