



Companies House

**AR01** (ef)

**Annual Return**



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**X479K6AL**

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

*Company Number:* **04430975**

*Date of this return:* **03/05/2015**

*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:* **16 CASTLE ROAD  
WEYBRIDGE  
SURREY  
KT13 9QN**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **MANAKTALA**

*Former names:*

*Service Address:*                **16 CASTLE ROAD  
WEYBRIDGE  
SURREY  
KT13 9QN**

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

*Date of Birth:*   **26/04/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **G P**

*Company Director* 2

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

*Surname:* **MANAKTALA**

*Former names:*

*Service Address:* **16 CASTLE ROAD  
WEYBRIDGE  
SURREY  
KT13 9QN**

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

*Date of Birth:* **05/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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* : 8000 ORDINARY shares held as at the date of this return  
2000 shares transferred on 2014-05-04

*Name:* PRADEEP KUMAR MANAKTALA

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return

*Name:* KAVITHA JANE RATHAM 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.