



Companies House

AR01 (ef)

Annual Return



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

X51ZDRX4

Company Name: **A & S PROPERTIES (UK) LIMITED**

Company Number: **04636169**

Date of this return: **14/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **9 NEW FOREST LANE
CHIGWELL
ESSEX
IG7 5QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA KUMARI**

Surname: **MALHOTRA**

Former names:

Service Address: **9 NEW FOREST LANE
CHIGWELL
ESSEX
IG7 5QN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANIL KUMAR**

Surname: **MALHOTRA**

Former names:

Service Address: **9 NEW FOREST LANE
CHIGWELL
ESSEX
IG7 5QN**

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **CHIROPODIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHEILA KUMARI**

Surname: **MALHOTRA**

Former names:

Service Address: **9 NEW FOREST LANE
CHIGWELL
ESSEX
IG7 5QN**

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

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS.			

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 14/01/2016 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 : **4366 ORDINARY shares held as at the date of this return**
Name: **SHEILA KUMARI MALHOTRA**

Shareholding 2 : **4366 ORDINARY shares held as at the date of this return**
Name: **ANIL KUMAR MALHOTRA**

Shareholding 3 : **1268 ORDINARY shares held as at the date of this return**
Name: **SUNIL KUMAR MALHOTRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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