



Companies House
— for the record —

AR01 (ef)

Annual Return



X29GPMK8

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Company Name: **1 THORNGATE ROAD LIMITED**

Company Number: **04777877**

Date of this return: **26/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLESEX
HA5 5PW**

Officers of the company

Company Secretary 1

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

Surname: **ABDO**

Former names:

Service Address: **61 ASHWORTH MANSIONS
GRANTULLY ROAD
LONDON
W9 1LW**

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR RANA**

Surname: **DAS-GUPTA**

Former names:

Service Address: **54 WINDY ARBOUR
KENILWORTH
WARWICKSHIRE
CV8 2BB**

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

Date of Birth: **06/05/1961** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **B TAMANJI**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RANA DAS GUPTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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