



Companies House

AR01 (ef)

Annual Return



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Company Name: ZAYAN PROPERTIES LIMITED

Company Number: 04873745

Date of this return: 21/08/2015

SIC codes: 41100
68100
68201

Company Type: Private company limited by shares

Situation of Registered Office: 9 BRAMBLEWICK DRIVE
LITTLEOVER
DERBY
DERBYSHIRE
DE23 3YG

Officers of the company

Company Secretary 1

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

Surname: **CHAHAL**

Former names:

Service Address: **9 BRAMBLEWICK DRIVE
LITTLEOVER
DERBY
DE23 3YG**

Company Director 1

Type: **Person**
Full forename(s): **BALJIT SINGH**

Surname: **CHAHAL**

Former names:

Service Address: **15 TEMPLEBELL CLOSE
LITTLEOVER
DERBY
DERBYSHIRE
DE23 3YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PARAMJIT SINGH**

Surname: **CHAHAL**

Former names:

Service Address: **9 KERNEL CLOSE
LITTLEOVER
DERBY
DERBYSHIRE
DE23 3SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **FACTORY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS A?? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS A?? EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP A?? EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **PARAMJIT SINGH CHAHAL**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JASVINDER SINGH CHAHAL**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **BALJIT SINGH CHAHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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