



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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *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.