



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLORIOUS CROWN LIMITED**

Company Number: **05003991**

Date of this return: **29/12/2015**

SIC codes: **69201**
69202
70221
70229

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

Situation of Registered Office: **96 VILLAGE WAY**
PINNER
MIDDLESEX
HA5 5AZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**96 VILLAGE WAY
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5AZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MUHSIN**

Surname: **SOMJI**

Former names:

Service Address: **96 VILLAGE WAY
PINNER
MIDDLESEX
HA5 5AZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MUHSIN**

Surname: **SOMJI**

Former names:

Service Address: **96 VILLAGE WAY
PINNER
MIDDLESEX
HA5 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **SOMJI**

Former names:

Service Address: **96 VILLAGE WAY
PINNER
MIDDLESEX
HA5 5AZ**

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE A) NORMAL VOTING RIGHTS; B) NORMAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; AND C) NORMAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIROZ HASNANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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