



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

X42UEAK9

Company Name: **SBI PROPERTIES LIMITED**

Company Number: **05056620**

Date of this return: **26/02/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **99 DORCHESTER WAYE**
HAYES
MIDDLE
UB4 0HY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAJINDER SINGH**

Surname: **MAKKAR**

Former names:

Service Address: **101 EAST AVENUE
HAYES
MIDDLESEX
UB3 2HT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS INDERPAL KAUR**

Surname: **MAKKAR**

Former names:

Service Address: **101 EAST AVENUE
HAYES
MIDDLESEX
UB3 2HT**

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

Date of Birth: **07/10/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SBI INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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