



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PANBROOK (BANBURY) LIMITED**

*Company Number:* **05090904**

*Date of this return:* **01/04/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **413/415 KINGS ROAD  
LONDON  
SW10 0LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROHIT**

*Surname:* **KOTecha**

*Former names:*

*Service Address:* **WEATHERTREES  
SOUTHILL AVENUE  
HARROW ON THE HILL  
HA1 3NZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MAYUR DWARKADAS**

*Surname:*                **KOTECHA**

*Former names:*

*Service Address:*        **WEATHERTREES  
SOUTH HILL AVENUE  
HARROW ON THE HILL  
MIDDLESEX  
HA1 3NZ**

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

*Date of Birth:*    **14/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROHIT**

*Surname:* **KOTecha**

*Former names:*

*Service Address:* **WEATHERTREES  
SOUTHILL AVENUE  
HARROW ON THE HILL  
HA1 3NZ**

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

*Date of Birth:* **26/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES RANK PARRI PASSU RIGHT TO ATTEND AND VOTE AT ANY MEMBER'S MEETINGS (INCLUDING THOSE INVOLVING THE APPOINTMENT OR TERMINATION OF DIRECTOR(S) OR COMPANY SECRETARY RIGHT TO RECEIVE DISTRIBUTION OF ANY KIND (INCLUDING THOSE PAYABLE ON LIQUIDATION OR RECEIVERSHIP)

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-07-01**

*Name:* **PANBROOK LIMITED**

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

*Name:* **VISION GLASS 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.