



Companies House

AR01 (ef)

Annual Return



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Company Name: **REMAX (EDGBASTON) LIMITED**

Company Number: **05099360**

Date of this return: **25/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **HARPAL HOUSE
14 HOLYHEAD ROAD
HANDSWORTH
BIRMINGHAM
B21 0LT**

Officers of the company

Company Secretary 1

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

Surname: **DHALIWAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DHALIWAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DHALIWAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **25500 ORDINARY shares held as at the date of this return**
Name: **THE BIRMINGHAM PROPERTY COMPANY**

Shareholding 2 : **24500 ORDINARY shares held as at the date of this return**
Name: **JASPAL DHALIWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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