Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABLEGRANGE SEVERN HEIGHTS LIMITED**
Company Number:	**05105625**
Date of this return:	**03/07/2014**
SIC codes:	**87100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 2 ROXETH MEAD CHARTWELL PLACE MIDDLE ROAD HARROW MIDDLESEX HA2 0HF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ANIL**

Surname: **RAWLLEY**

Former names:

Service Address: **54 POWYS LANE**
PALMERS GREEN
LONDON
N13 4HS

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

Date of Birth: **11/02/1952** *Nationality:* **BRITISH**

Occupation: **CARE HOME OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIJENDRA PAL**

Surname: **SINHA**

Former names:

Service Address: **2 ROXETH MEAD CHARTWELL PLACE**
MIDDLE PLACE
HARROW ON THE HILL
MIDDLESEX
HA2 0HF

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

Date of Birth: **20/07/1938** *Nationality:* **BRITISH**

Occupation: **CARE HOME OPERATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**490**
		Aggregate nominal value	**490**
Currency	**GBP**	*Amount paid per share*	**490**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**490**
		Total aggregate nominal value	**490**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **98 ORDINARY shares held as at the date of this return**
Name: **BRIJENDRA PAL SINHA**

Shareholding 2 : **392 ORDINARY shares held as at the date of this return**
Name: **SINHA ANDON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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