



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLEGRANGE SEVERN HEIGHTS LIMITED**

Company Number: **05105625**

Date of this return: **03/07/2015**

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**

Single Alternative Inspection Location (SAIL)

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

OLD BARN 50 CROWN STREET
HARROW
MIDDLESEX
ENGLAND
HA2 0HR

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***I***

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 | <i>Number allotted</i> | 490 |
| | | <i>Aggregate nominal value</i> | 490 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 490 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 490 |
| | | <i>Total aggregate nominal value</i> | 490 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **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.