



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB5TYW66

Company Name: **Haymill Estates Limited**

Company Number: **05171394**

Date of this return: **06/07/2011**

SIC codes: **7012**
7020

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

Situation of Registered Office: **505 PINNER ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PRAKASH**

Surname: **JARIWALA**

Former names:

Service Address: **115 TANFIELD AVENUE
NEASDEN
LONDON
UNITED KINGDOM
NW2 7SR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DILIP KESHAVLAL**

Surname: **DOSHI**

Former names:

Service Address: **19 THE MOUNT
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 9EE**

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

Date of Birth: **28/04/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PRAKASH**

Surname: **JARIWALA**

Former names:

Service Address: **115 TANFIELD AVENUE
NEASDEN
LONDON
UNITED KINGDOM
NW2 7SR**

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

Date of Birth: **28/09/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUTANT**

Company Director **3**

Type: **Person**

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

Surname: **VED**

Former names:

Service Address: **56 LODGE AVENUE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3ND**

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

Date of Birth: **14/08/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1050
		<i>Aggregate nominal value</i>	1050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050
		<i>Total aggregate nominal value</i>	1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 150 ORDINARY shares held as at 2011-07-06
Name: DILIP KESHAVLAL DOSHI

Shareholding 2 : 150 ORDINARY shares held as at 2011-07-06
Name: PRAKASH JARIWALA

Shareholding 3 : 50 ORDINARY shares held as at 2011-07-06
Name: KHAWAJA KAMRAN

Shareholding 4 : 50 ORDINARY shares held as at 2011-07-06
Name: MANISH PATEL

Shareholding 5 : 50 ORDINARY shares held as at 2011-07-06
Name: RAJENDRA PATEL

Shareholding 6 : 50 ORDINARY shares held as at 2011-07-06
Name: SURESH PISAVADIA

Shareholding 7 : 100 ORDINARY shares held as at 2011-07-06

Name: **SANJAY RUGHANI**

Shareholding 8 : **50 ORDINARY shares held as at 2011-07-06**

Name: **KEW CHENG TAN**

Shareholding 9 : **100 ORDINARY shares held as at 2011-07-06**

Name: **RAKESH KANTILAL THAKKER**

Shareholding 10 : **150 ORDINARY shares held as at 2011-07-06**

Name: **BHARAT VANZA**

Shareholding 11 : **150 ORDINARY shares held as at 2011-07-06**

Name: **JAYENDRA VED**

Authorisation

Authenticated

This form was authorised by one of the following:

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