



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

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Company Name: **PERLAND (RUGBY) LIMITED**

Company Number: **05243061**

Date of this return: **27/09/2014**

SIC codes: **68100**

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

Situation of Registered Office: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Director ***1***

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

Surname: **GANDHI**

Former names:

Service Address: **11 GILPIN AVENUE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8QX**

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

Date of Birth: **12/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **SANKARASUBRAMANIAN SANKARA**

Surname: **NARAYANAN**

Former names:

Service Address: **186 SOUTH ROAD
HANWORTH
MIDDLESEX
UNITED KINGDOM
TW13 6UQ**

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

Date of Birth: **07/05/1968** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHEWARAM HARPALDAS**

Surname: **TAHILRAMANI**

Former names:

Service Address: **22 CAMBRIDGE AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4LE**

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

Date of Birth: **10/03/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: PERLAND (PROPERTIES) 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.