



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

X4YUQMT4

Company Name: **BALLINGDON VALLEY LIMITED**

Company Number: **05308904**

Date of this return: **08/12/2015**

SIC codes: **56101**

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

Situation of Registered Office: **187A HERTFORD ROAD
LONDON
N9 7EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HABIBUR SABLU**

Surname: **RAHMAN**

Former names:

Service Address: **57 BALLINGDON STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 6DA**

Company Director ***1***

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

Surname: **ALAM**

Former names:

Service Address: **57 BALLINGDON STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 6DA**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Company Director 2

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

Surname: **MALIK**

Former names:

Service Address: **8 FAIRMEAD HOUSE HOMERTON ROAD
KINGS MEAD ESTATE
LONDON
UNITED KINGDOM
E9 5QL**

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **RESTAURANTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ABU ARIF**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HABIBUR RAHMAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TOPON ALAM**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ABDUS SHAHID**

Authorisation

Authenticated

This form was authorised by one of the following:

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