



Companies House

AR01 (ef)

Annual Return



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X41BNGHU

Company Name: **AMAR ESTATES LIMITED**

Company Number: **05339602**

Date of this return: **24/01/2015**

SIC codes: **94120**

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

Situation of Registered Office: **LYNWOOD HOUSE, 373/375 STATION
ROAD, HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GURDEEP**

Surname: **SINGH**

Former names:

Service Address: **WOODVIEW
LAMBOURNE ROAD
CHIGWELL
ESSEX
IG7 6HX**

Company Director ***I***

Type: **Person**

Full forename(s): **AMRIK**

Surname: **SINGH**

Former names:

Service Address: **WOODVIEW LAMBOURNE ROAD
CHIGWELL
ESSEX
IG7 6HX**

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

Date of Birth: **13/04/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GURDEEP**

Surname: **SINGH**

Former names:

Service Address: **WOODVIEW
LAMBOURNE ROAD
CHIGWELL
ESSEX
IG7 6HX**

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

Date of Birth: **15/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: AMRIK SINGH

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: J KAUR

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: GURDEEP SINGH

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: G KAUR

Authorisation

Authenticated

This form was authorised by one of the following:

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