



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2013**

X291ARWY

Company Name: **DHILLONS INVESTMENT PROPERTIES LIMITED**

Company Number: **05415775**

Date of this return: **06/04/2013**

SIC codes: **41100**
47290
68100
68209

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

Situation of Registered Office: **BULMAN HOUSE**
REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 3LS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIRBJIT KAUR**

Surname: **DHILLON**

Former names:

Service Address: **45 STATION ROAD
HEBBURN
TYNE & WEAR
NE31 1LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SUKHVINDER SINGH**

Surname: **DHILLON**

Former names:

Service Address: **OLD POST HOUSE
HEXHAM ROAD
THROCKLEY
TYNE & WEAR
NE15 9EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1968** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SUKHVIR SINGH**

Surname: **DHILLON**

Former names:

Service Address: **45 STATION ROAD
HEBBURN
TYNE & WEAR
NE31 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1966** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

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
<i>Prescribed particulars</i>			
ONE VOTE FOR EVERY SHARE HELD			

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 06/04/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MRS BALBIR KAUR DHILLON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MRS SIRBJIT KAUR DHILLON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MR SUKHVINDER SINGH DHILLON**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **MR SUKHVIR SINGH DHILLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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