



Companies House

**AR01** (ef)

**Annual Return**



X56N5QNF

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*Company Name:* **H2K ESTATES LIMITED**

*Company Number:* **05444127**

*Date of this return:* **05/05/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **128 BERRY LANE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HARISH CHHAGANLAL**

*Surname:* **KOTECHA**

*Former names:*

*Service Address:* **128 BERRY LANE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4BT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HARISH BHANULAL**

*Surname:*                **KOTECHA**

*Former names:*

*Service Address:*        **1 ARAGON CLOSE  
ENFIELD  
MIDDLESEX  
EN2 8LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HARISH CHHAGANLAL**

*Surname:* **KOTECHA**

*Former names:*

*Service Address:* **128 BERRY LANE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARISH CHHAGANLAL KOTECHA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MEENA KOTECHA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DR RANJANA KHIROYA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARISH BHANULAL KOTECHA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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