



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2014**

Company Name: **SANDY ESTATES LIMITED**

Company Number: **05555755**

Date of this return: **07/09/2014**

SIC codes: **68201**

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

Situation of Registered Office: **79 VICTORIA ROAD
RUISLIP MANOR
MIDDLESEX
HA4 9BH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SHAHHUL SADRUDIN ALIBHAI**

Surname: **HAJI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1956** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **HAJI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1958** Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

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

Prescribed particulars

ORDINARY EQUITY SHARES PARTICIPATING FULLY IN THE VOTING AND DISTRIBUTION RIGHTS OF THE COMPANY.

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 07/09/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: SHAHHUL S A HAJI

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: SUSAN M HAJI

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: SHAMASH & AMIR HAJI

Authorisation

Authenticated

This form was authorised by one of the following:

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