



Companies House

AR01 (ef)

Annual Return



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Company Name: **HM Estates Limited**

Company Number: **05706029**

Date of this return: **10/02/2015**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **154 COWLEY ROAD**
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 1UE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ABDUL**

Surname: **KHUJA**

Former names:

Service Address: **26 WHEATLEY ROAD GARSINGTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX44 9ER**

Company Director **1**

Type: **Person**

Full forename(s): **MR TARIQ QUME**

Surname: **KHUJA**

Former names:

Service Address: **26 WHEATLEY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX44 9ER**

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

Date of Birth: **20/06/1977** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	3
	GBP1	<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : 1 ORDINARY SHARES OF GBP1 shares held as at the date of this return
Name: TARIQ QUME KHUJA

Shareholding 2 : 2 ORDINARY SHARES OF GBP1 shares held as at the date of this return
Name: ABDUL KHUJA

Authorisation

Authenticated

This form was authorised by one of the following:

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