

# **AR01** (ef)

#### **Annual Return**



X4ZSUXU0

Received for filing in Electronic Format on the: 01/02/2016

Company Number: 05798211

Date of this return: 31/01/2016

*SIC codes:* **68100** 

68201

68320

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

**148 STATION ROAD** 

KALLARVIEW HOMES LIMITED

SIDCUP KENT

DA15 7AB

Officers of the company

Company Secretary	1				
Type: Full forename(s):	Person SARBJIT				
Surname:	KALLAR				
Former names:					
Service Address recorded	l as Company's registered office				
Company Director	1				
Type: Full forename(s):	Person MR LAKHBINDER				
Surname:	KALLAR				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: **/09/1973 Occupation: ESTATE AC	Nationality: BRITISH GENT				

Company Director 2

Type: Person

Full forename(s): MRS SARJIT KAUR

Surname: KALLAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/03/1976 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50	
a	CDD	Aggregate nominal value	50	
Currency	GBP	Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: LAKHBINDER KALLAR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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