



Companies House
— for the record —

AR01 (ef)

Annual Return



XIEPAWRF

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Company Name: **10 LEDBOROUGH LANE MANAGEMENT LTD.**

Company Number: **05883855**

Date of this return: **21/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **PORTLAND HOUSE
69-71 WEMBLEY HILL ROAD
WEMBLEY
MIDDLESEX
HA9 8BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. RAJNI SHANTILAL**

Surname: **KANSAGRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. BHUPENDRA SHANTILAL**

Surname: **KANSAGRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1956** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR. RAJNI SHANTILAL**

Surname: **KANSAGRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1942** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAMESH SHANTILAL**

Surname: **KANSAGRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1950**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-21
Name: SOLAI HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-21
Name: PROFESSOR KENNETH SIMMONDS AND NANCY MIRIAM SIMMONDS

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-21
Name: RODFEWICK WALLACE MCKIE AND LISA CLARE KING

Shareholding 4 : 0 ORDINARY shares held as at 2011-07-21
1 shares transferred on 2011-06-10
Name: LESLIE CLEMENTS

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-21
Name: GINWA LUMA BARNETT
Name: MARK ADRIAN BARNETT

Name: ANN ELIZABETH BARNETT

Name: RONALD RICHARD WARDROP BARNETT

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-21

Name: ELAINE FRANCES COLLINS

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-21

Name: ANDREW JOSEPH CADDELL

Name: DOROTHY HELEN CADDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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