



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/10/2014

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Company Name: P & P FOOD N WINE LIMITED

Company Number: 05940517

Date of this return: 20/09/2014

SIC codes: 47110

Company Type: Private company limited by shares

Situation of Registered Office: 164 MOLLISON WAY
EDGWARE
MIDDLESEX
HA8 5QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS USHA PREMJI**

Surname: **HIRANI**

Former names:

Service Address: **108 CHURCH AVENUE
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 4AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR PRAKASH**

Surname: **HIRANI**

Former names:

Service Address: **108 CHURCH AVENUE
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 4AW**

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

Date of Birth: **03/02/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
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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 20/09/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: USHA PREMJI HIRANI

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: PRAKASH PREMJI HIRANI

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: PREMJI KESHRA HIRANI

Authorisation

Authenticated

This form was authorised by one of the following:

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