



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOUGHTON BUSINESS CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **05998995**

Date of this return: **15/11/2012**

SIC codes: **81100**

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

Situation of Registered Office: **UNIT 6 LOUGHTON BUSINESS CENTRE LANGSTON ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 3SD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 6 LOUGHTON BUSINESS CENTRE
LANGSTON ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 3SD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PARAMJIT SINGH**

Surname: **DOAL**

Former names:

Service Address: **57 LUSHES ROAD
LOUGHTON
ESSEX
IG10 3QD**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON HING-LUNG**

Surname: **CHEUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PARAMJIT SINGH**

Surname: **DOAL**

Former names:

Service Address: **57 LUSHES ROAD
LOUGHTON
ESSEX
IG10 3QD**

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

Date of Birth: **22/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ARE ORDINARY SHARES ENJOYING ALL THE RIGHTS EMPOWERED TO ALL ORDINARY SHAREHOLDERS UNDER THE COMPANIES ACTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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

<i>Shareholding 1</i>	: 3 B ORDINARY shares held as at the date of this return
<i>Name:</i>	HORNBuckle MITCHELL TRUSTEES LTD & STEPHEN MUCKLOW AS TRUSTEES OF THE PRIVATE PENSION- S MUCKLOW
<i>Shareholding 2</i>	: 2 B ORDINARY shares held as at the date of this return
<i>Name:</i>	GUY ALEXANDER NOVIK & NSS TRUSTEES LTD AS TRUSTEES OF THE UFEED BACK PENSION SCHEME & PRAGIATIBEN BHIKHUBHAI PATEL
<i>Shareholding 3</i>	: 2 B ORDINARY shares held as at the date of this return
<i>Name:</i>	EMAAR LONDON PROPERTY LTD
<i>Shareholding 4</i>	: 2 B ORDINARY shares held as at the date of this return
<i>Name:</i>	Q.N. HOTELS (MIDLANDS) LTD
<i>Shareholding 5</i>	: 3 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN MAURICE STACK & MARINA KATHLEEN STACK
<i>Shareholding 6</i>	: 3 B ORDINARY shares held as at the date of this return
<i>Name:</i>	CRYSTAL PROPERTIES & INVESTMENTS LTD
<i>Shareholding 7</i>	: 2 B ORDINARY shares held as at the date of this return

Name: CRESCENT TRUSTEES LTD

Shareholding 8 : 2 B ORDINARY shares held as at the date of this return

Name: LOUGHTON CONTRACTS CARPETS PLC RETIRMENT BENEFITS SCHEME

Shareholding 9 : 1 B ORDINARY shares held as at the date of this return

Name: LOUGHTON CONTRACTS PLC RETIREMENT BENEFIT SCHEME

Shareholding 10 : 1 B ORDINARY shares held as at the date of this return

Name: R K PROPERTY INVESTMENTS LIMITED

Shareholding 11 : 2 B ORDINARY shares held as at the date of this return

Name: WOODLAND PROPERTY LTD

Shareholding 12 : 2 B ORDINARY shares held as at the date of this return

Name: UNION PENSIONS TRUSTEES (EASTERN) LTD, KAY FINLAY & MICHAEL JOSEPH
FINLAY

Authorisation

Authenticated

This form was authorised by one of the following:

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