



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCWD8**

*Company Name:* **LAYGROVE LTD**

*Company Number:* **06046140**

*Date of this return:* **09/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 THEOBALD COURT THEOBALD STREET  
ELSTREE  
HERTS  
WD6 4RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR VASANT KUMAR**

*Surname:* **HINDOCHA**

*Former names:*

*Service Address:* **NIRVANA  
ESHER CLOSE  
ESHER  
SURREY  
KT10 9LL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR VASANT KUMAR**

*Surname:*                **HINDOCHA**

*Former names:*

*Service Address:*        **NIRVANA  
ESHER CLOSE  
ESHER  
SURREY  
KT10 9LL**

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

*Date of Birth:*    **\*\*/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SUDHIRCHANDRA LAKHAMSHI**

*Surname:*                         **SHAH**

*Former names:*

*Service Address:*                **COOMBE WALLS STOKE ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 7NX**

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

*Date of Birth:*    **\*\*/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **DEMOTON INVESTMENT CORPORATION**

*Shareholding 2* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **VASANT KUMAR HINDOCHA**

*Shareholding 3* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **SUDHIR SHAH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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