



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAYGROVE LTD**

Company Number: **06046140**

Date of this return: **09/01/2015**

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: **10/05/1947**

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: **01/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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.