



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2014**

**X2ZRS50W**

*Company Name:* **BIRCHAL PROPERTIES 2 LIMITED**

*Company Number:* **06054615**

*Date of this return:* **16/01/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **93 PARK LANE  
LONDON  
W1K 7TB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SATISH**

Surname: **MENON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RAMESH**

Surname: **ARORA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/03/1952**                      Nationality: **BRITISH**  
Occupation: **HOTELIER**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR DHIRENDRA**

*Surname:*                         **BAKHAI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/10/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MRS CLARE LUCY**

*Surname:*                         **GLASS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/10/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR SHIRAZ**

Surname: **LALJI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/02/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MS PATRICIA DOREEN**

Surname: **MCPOLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1937** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR SATISH**

*Surname:*                         **MENON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/04/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP CONTROLLER**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-07-23**

*Name:* **BIRCHAL (GENERAL PARTNER) LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ENDDORA HOLDINGS LTD**

## Authorisation

*Authenticated*

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

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