



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THAXFORD PROPERTIES LIMITED**

Company Number: **06197829**

Date of this return: **02/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **126 PRINCE GEORGE AVENUE
SOUTHGATE
LONDON
N14 4TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DILBAGH SINGH**

Surname: **GORAYA**

Former names:

Service Address: **126 PRINCE GEORGES AVENUE
SOUTHGATE
LONDON
N14 4TA**

Company Director ***I***

Type: **Person**

Full forename(s): **RAJAN**

Surname: **KUMAR**

Former names:

Service Address: **106 TOTTENHAM STREET
LONDON
W1T 4RD**

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

Date of Birth: **10/03/1974** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **NAVDEEP SINGH**

Surname: **SHEERA**

Former names:

Service Address: **157 FRIERN BARNET LANE
WHETSTONE
LONDON
N20 0NN**

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

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

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

Prescribed particulars

FULL VOTING RIGHTS ATTACH TO ALL SHARES

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 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-02
Name: RAJAN KUMAR

Shareholding 2 : 15 ORDINARY shares held as at 2011-04-02
Name: ANITA GORAYA

Shareholding 3 : 15 ORDINARY shares held as at 2011-04-02
Name: NAVDEEP SHEERA

Shareholding 4 : 10 ORDINARY shares held as at 2011-04-02
Name: SOPHIA SHEERA

Shareholding 5 : 10 ORDINARY shares held as at 2011-04-02
Name: RAVI SHEERA

Authorisation

Authenticated

This form was authorised by one of the following:

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