



Companies House

**AR01** (ef)

**Annual Return**



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**X476UV3M**

*Company Name:* **LAROCHELLE INVESTMENT LIMITED**

*Company Number:* **06215607**

*Date of this return:* **17/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **50 SEYMOUR STREET  
LONDON  
W1H 7JG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KAHLOON**

*Former names:*

*Service Address:* **THE LONG HOUSE STOKE ROAD  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT2 7NX**

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*Company Director*    ***1***

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

*Surname:*                            **KAHLOON**

*Former names:*

*Service Address:*                **THE LONG HOUSE STOKE ROAD  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT2 7NX**

*Country/State Usually Resident:*    **BRITISH**

*Date of Birth:*    **05/11/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MOHAMED SIDDEEK**

*Surname:* **SALOOJEE**

*Former names:*

*Service Address:* **11 LORD CHANCELLOR WALK  
KINGSTON UPON THAMES  
SURREY  
KT2 7HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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* : 200 ORDINARY shares held as at the date of this return  
300 shares transferred on 2015-03-31

*Name:* MOHAMED SIDDEEK SALOOJEE

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
400 shares transferred on 2015-03-31

*Name:* FAYYAZ KAHLOON

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return

*Name:* ROSHAAN SALOOJEE

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return

*Name:* IMRAN SALOOJEE

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return

*Name:* ZIYAD SALOOJEE

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return

*Name:* NAVEERA KAHLOON

*Shareholding 7* : 100 ORDINARY shares held as at the date of this return

*Name:* BILAL AHMAD KAHLOON

*Shareholding 8* : 100 ORDINARY shares held as at the date of this return

*Name:* ALI AHMAD KAHLOON

*Shareholding 9* : 100 ORDINARY shares held as at the date of this return

*Name:* HAMZAH AHMAD KAHLOON

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### *Authorisation*

*Authenticated*

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

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