



Companies House

AR01 (ef)

Annual Return



X4CZFMRN

Received for filing in Electronic Format on the: **03/08/2015**

Company Name: **AZURE APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **06323570**

Date of this return: **25/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GEM HOUSE 1 DUNHAMS LANE
LETCHWORTH
HERTS
SG6 1GL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER VINCENT**

Surname: **GRAHAM**

Former names:

Service Address: **GEM HOUSE 1 DUNHAMS LANE
LETCWORTH
HERTFORDSHIRE
SG6 1GL**

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

Date of Birth: **05/07/1959**

Nationality: **BRITISH**

Occupation: **RETAILING**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT TRACY**

Surname: **GRAHAM**

Former names:

Service Address: **GEM HOUSE 1 DUNHAMS LANE
LETCWORTH
HERTFORDSHIRE
SG6 1GL**

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

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **HYDE**

Former names:

Service Address: **44 AZURE COURT 666 KINGSBURY ROAD**
 KINGSBURY
 LONDON
 ENGLAND
 NW9 9AW

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

Date of Birth: **21/06/1988** *Nationality:* **BRITISH**
Occupation: **PLANNING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT OF CAPITAL NOR DIVIDENDS AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44
		<i>Total aggregate nominal value</i>	44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: D PATEL & B M PATEL (03)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS N SOMANI (04)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J POPAT (05)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR D PARMAR & MISS J PARMAR (18)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR K S HEMNANI (19)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: S HARPALANI (28)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: B T PATEL & H B PATEL (29)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: B M & D PATEL (30)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: N & P PATEL (31)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: J HARPALANI (38)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS N SOMANI (39)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DR S NAJEFI (42)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J E GRAHAM (43)

Shareholding 14 : 22 ORDINARY shares held as at the date of this return
Name: METROPOLITAN HOUSING ASSOCIATION

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: C SHAH (15)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: P PUVANESWARAN (16)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: R B & M B CHAUHAN (17)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: A DOUGALL (41)

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: P V, J A & S A GRAHAM (37)

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: R C & U R SHAH (06)

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: M CARNEVALE & M MARTINEZ (40)

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: P S PAGE & T J HYDE (44)

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: BHARATI SHAH (27)

Authorisation

Authenticated

This form was authorised by one of the following:

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