



Companies House
— for the record —

AR01 (ef)

Annual Return



XMNIYX6P

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Company Name: **LONDON ROAD (SLOUGH) MANAGEMENT LTD**

Company Number: **06358139**

Date of this return: **31/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **77 VICTORIA STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **LEETE**

Former names:

Service Address: **77 VICTORIA STREET
WINDSOR
BERKSHIRE
SL4 1EH**

Company Director 1

Type: **Person**
Full forename(s): **MISS MANJIT**

Surname: **JHALLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1972** Nationality: **BRITISH**

Occupation: **HR MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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 : 0 SUBSCRIBER shares held as at 2011-08-31
1 shares transferred on 2010-10-12

Name: CLEARVIEW HOMES

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-31

Name: SHIVALI SOBA

Name: ANITA SOBA

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-31

Name: JASWINDER SINGH RANDHAWA

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-31

Name: KABIR SINGH SOHAL

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-31

Name: TIZIANA FALZONE

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-31

Name: MALINA TARIQ

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-31
1 shares transferred on 2009-10-29

Name: PRITAM KAUR

Name: LAVINDER BAINS

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-31

Name: MANJIT JHALLI

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-31

Name: SHAHNAZ JABEEN SHEIKH

Name: MOHAMMED BADRUDDIN SHEIKH

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-31

Name: DOMENICO CUTINO

Shareholding 11 : 1 ORDINARY shares held as at 2011-08-31

Name: KAMALPREET KAUR BHUHI

Name: SANJEET SINGH BHUHI

Shareholding 12 : 1 ORDINARY shares held as at 2011-08-31

Name: RICHA SARNA

Shareholding 13 : 1 ORDINARY shares held as at 2011-08-31

Name: MELISSA JANE CONLON

Name: PAUL PHILLIP MICHAEL CONLON

Shareholding 14 : 1 ORDINARY shares held as at 2011-08-31

Name: NAVREET AULAKH

Name: HARKANWAL SINGH AULAKH

Shareholding 15 : 1 ORDINARY shares held as at 2011-08-31

Name: PREETI SINGLA

Shareholding 16 : 1 ORDINARY shares held as at 2011-08-31

Name: ASHWANI KUMAR BASRA

Name: SHARON BASRA

Shareholding 17 : 1 ORDINARY shares held as at 2011-08-31
Name: SHIVANI PRABHUNE

Name: RAHUL RATNAKAR PRABHUNE

Shareholding 18 : 1 ORDINARY shares held as at 2011-08-31
Name: MANJIT CHAND

Shareholding 19 : 1 ORDINARY shares held as at 2011-08-31
Name: NICOLA ANNETTE BULPIT

Name: ELIN CECILIA COPELAND INT-VEEN

Authorisation

Authenticated

This form was authorised by one of the following:

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