



Companies House

**AR01** (ef)

**Annual Return**



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**X3GKMUAZ**

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

*Company Number:* **06358139**

*Date of this return:* **31/08/2014**

*SIC codes:* **98000**

*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**

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## *Company Director 1*

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

*Surname:* **LEETE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANITA SOBA

*Name:* SHIVALI SOBA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASWINDER SINGH RANDHAWA

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KABIR SINGH SOHAL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIZIANA FALZONE

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALINA TARIQ

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* PRITAM KAUR

*Name:* LAVINDER BAINS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED BADRUDDIN SHEIKH

*Name:* SHAHNAZ JABEEN SHEIKH

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOMENICO CUTINO

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANJEET SINGH BHUHI

*Name:* KAMALPREET KAUR BHUHI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHA SARNA

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MELISSA JANE CONLON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* PREETI SINGLA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON BASRA

*Name:* ASHWANI KUMAR BASRA

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAHUL RATNAKAR PRABHUNE

*Name:* SHIVANI PRABHUNE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANJIT CHAND

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIN CECILIA COPELAND INT-VEEN

*Name:* NICOLA ANNETTE BULPIT

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* RAKESH KUMAR LAD

*Name:* VANDANA RAKESH LAD

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* ANITA DOHIL

*Name:* AMARJIT DOHIL

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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.