



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2015**

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

Company Number: **06358139**

Date of this return: **31/08/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEETE SECRETARIAL SERVICES LIMITED**

Registered or principal address: **77 VICTORIA STREET
WINDSOR
BERKSHIRE
ENGLAND
SL4 1EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **09437840**

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)

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 31/08/2015 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: SHIVALI SOBA

Name: ANITA 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: LAVINDER BAINS

Name: PRITAM KAUR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SHAHNAZ JABEEN SHEIKH

Name: MOHAMMED BADRUDDIN 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: KAMALPREET KAUR BHUHI

Name: SANJEET SINGH 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: ASHWANI KUMAR BASRA

Name: SHARON BASRA

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

Name: RAHUL RATNAKAR PRABHUNE

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

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-14
Name: NICOLA ANNETTE BULPIT

Name: ELIN CECILIA COPELAND INT-VEEN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: VANDANA RAKESH LAD

Name: RAKESH KUMAR LAD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: AMARJIT DOHIL

Name: ANITA DOHIL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ANITA SOBA

Name: AARTI SOBA

Authorisation

Authenticated

This form was authorised by one of the following:

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