



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2015

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Company Name: LONDON HOME COUNTIES PLC

Company Number: 06386110

Date of this return: 01/10/2015

SIC codes: 41100

Company Type: Public limited company

Situation of Registered Office: 14 DAVID MEWS
LONDON
ENGLAND
W1U 6EQ

Officers of the company

Company Secretary 1

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

Surname: **KOTECHA**

Former names:

Service Address: **3 ASHNEAL GARDENS
HARROW
MIDDLESEX
HA1 3XJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAYESH**

Surname: **KOTECHA**

Former names:

Service Address: **3 ASHNEAL GARDENS
HARROW
MIDDLESEX
HA1 3XJ**

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

Date of Birth: **08/02/1967** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

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

Surname: **NANDWANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13250
		<i>Amount unpaid per share</i>	36750
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **SANJAY NANDWANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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