



Companies House

AR01 (ef)

Annual Return



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Company Name: **BPP PROPERTIES LIMITED**

Company Number: **06457988**

Date of this return: **21/12/2014**

SIC codes: **68310**

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

Situation of Registered Office: **14 HARDWICK ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PRAKASH**

Surname: **PATEL**

Former names:

Service Address: **42 ROSEMARY HILL ROAD
LITTLE ASTON
SUTTON COLDFIELD
B74 4HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANJANA**

Surname: **PATEL**

Former names:

Service Address: **42 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NAHENDRABHAI NATHUBHAI**

Surname: **PATEL**

Former names:

Service Address: **20 BUDE ROAD
WALSALL
ENGLAND
WS5 3EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1966** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE CLIENT
ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PRAKASH NAROTTAMBHAI**

Surname: **PATEL**

Former names:

Service Address: **42 ROSEMARY HILL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1964**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**

Full forename(s): **MRS RAXIKA NAHENDRABHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MRS KAJAL PRANAY**

Surname: **PAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PRANAY JAYANTILAL**

Surname: **PAW**

Former names:

Service Address: **14 HARDWICK ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BU**

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

Date of Birth: **07/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A - ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B - ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **33 A ORDINARY shares held as at the date of this return**
Name: **NAHENDRABHAI PATEL**

Shareholding 2 : **34 A ORDINARY shares held as at the date of this return**
Name: **PRAKASHBHAI PATEL**

Shareholding 3 : **33 A ORDINARY shares held as at the date of this return**

Name: PRANAY JAYANTILAL PAW

Shareholding 4 : 33 B ORDINARY shares held as at the date of this return

Name: RAXIKA PATEL

Shareholding 5 : 34 B ORDINARY shares held as at the date of this return

Name: ANJANA PATEL

Shareholding 6 : 33 B ORDINARY shares held as at the date of this return

Name: KAJAL PAW

Authorisation

Authenticated

This form was authorised by one of the following:

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