



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2015**

X3ZQG4ER

Company Name: **ADDVALE PROPERTIES LIMITED**

Company Number: **06480289**

Date of this return: **22/01/2015**

SIC codes: **68209**

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

Situation of Registered Office: **6 BOURNE AVENUE
SOUTHGATE
LONDON
N14 6PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KANTILAL PURSHOTTAMDAS**

Surname: **SHAH**

Former names:

Service Address: **6 BOURNE AVENUE
SOUTHGATE
LONDON
N14 6PD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AMIT KANTILAL**

Surname: **SHAH**

Former names:

Service Address: **6 BOURNE AVENUE
SOUTHGATE
LONDON
N14 6PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1979** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

FULL RIGHTS INCLUDING ENTITLEMENT TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHIMANLAL PATEL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SAROJ PATEL**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
Name: **AMIT SHAH**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **ROMA PATEL**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **KANTILAL SHAH**

Shareholding 6 : **12 ORDINARY shares held as at the date of this return**
Name: **URMI SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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