



Companies House

AR01 (ef)

Annual Return



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X31XHJYB

Company Name: **AYUR PROPERTIES LIMITED**

Company Number: **06496797**

Date of this return: **07/02/2014**

SIC codes: **68100**

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

Situation of Registered Office: **5 THEOBALD COURT THEOBALD STREET
ELSTREE
HERTS
UNITED KINGDOM
WD6 4RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARUN NARAN**

Surname: **PINDORIA**

Former names:

Service Address: **25 FABER GARDENS
LONDON
NW4 4NP**

Company Director **1**

Type: **Person**

Full forename(s): **RAJESHKUMAR**

Surname: **PATEL**

Former names:

Service Address: **2 GELLI FRONGOCH
PONTPRENNAU
CARDIFF
CF23 8QD**

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

Date of Birth: **05/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARUN NARAN**

Surname: **PINDORIA**

Former names:

Service Address: **25 FABER GARDENS
LONDON
NW4 4NP**

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

Date of Birth: **27/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 07/02/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ARUN PINDORIA**

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

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RAKHEE PINDORIA**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **HEENA RAJESHKUMAR PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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