



Companies House

AR01 (ef)

Annual Return



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Company Name: **132-138 UXBRIDGE ROAD FLAT MANAGEMENT LTD**

Company Number: **06641375**

Date of this return: **09/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **10 BROAD STREET
ABINGDON
OXFORDSHIRE
OX14 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN BARBARA**

Surname: **BAJAJ**

Former names:

Service Address: **99 LOVEDAY ROAD
EALING
LONDON
W13 9JU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN BARBARA**

Surname: **BAJAJ**

Former names:

Service Address: **99 LOVEDAY ROAD
EALING
LONDON
W13 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL EDWARD**

Surname: **MORRIS**

Former names:

Service Address: **WOODLAND HOUSE 20A WOODLAND RISE
LONDON
N10 3UG**

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

Date of Birth: **12/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **VARA**

Former names:

Service Address: **1 CONNAUGHT ROAD**
 WEST EALING
 LONDON
 GREATER LONDON
 W13 0TE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH ONE VOTE PER SHARE,EQUAL RIGHTS TO DIVIDEND AND ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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: **HELEN BAJAJ**

Name: **BOBBY BAJAJ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN BHARTI KETEN**

Name: **KETEN VARA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL MORRIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BOBBY BAJAJ**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SAYED ABASS JAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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