



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMARA LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **06651332**

Date of this return: **21/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **395 CENTENNIAL PARK, CENTENNIAL AVENUE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 3TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREMIER BLOCK MANAGEMENT LTD**

*Registered or
principal address:* **390 CENTENNIAL PARK
CENTENNIAL AVENUE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3TJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04629805**

Company Director ***I***

Type: **Person**

Full forename(s): **PANKAJ**

Surname: **SHAH**

Former names:

Service Address: **APARTMENT 13 AMARA LODGE
371 COCKFOSTERS ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0JT**

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

Date of Birth: **06/12/1948** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - ALL SHARES HAVE EQUAL VOTING RIGHTS, FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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: **E HENRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M C MANZI**

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

Name: **M KARP**

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

Name: **Z BLACK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **N SENNETT**

Name: E SENNETT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: C FINEMAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: Q O ABEYIE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: A J RAMSEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: J FISHER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: C O OBASI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: H S BRAND

Name: L P BRAND

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: P KENTON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: P SHAH

Name: S 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.