



Companies House

AR01 (ef)

Annual Return



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X36RMOQW

Company Name **Hira Construction D & B Limited**

Company Number **06868683**

Date of this return **04/04/2014**

SIC codes **46140**

Company Type **Private company limited by shares**

Situation of Registered Office **505 PINNER ROAD
HARROW
MIDDLESEX
ENGLAND
HA2 6EH**

Officers of the company



Company Secretary 1

| | |
|-------------------------|------------------------|
| <i>Type</i> | Person |
| <i>Full forename(s)</i> | MR PARESH HIRJI |

| | |
|----------------|----------------|
| <i>Surname</i> | GOVIND. |
|----------------|----------------|

Former names

| | |
|------------------------|--|
| <i>Service Address</i> | 3 BRIAR ROAD KENTON HARROW MIDDLESEX UNITED KINGDOM HA3 0DP |
|------------------------|--|

Company Director **1**

Type **Person**
Full forename(s) **MR PARESH HIRJI**

Surname **GOVIND.**

Former names

Service Address **3 BRIAR ROAD KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0DP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **21/03/1981** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type Person
Full forename(s) MR HIRJI LAKHMAN

Surname. GOVIND

Former names

Service Address 48 CARLTON AVENUE KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8AY

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 19/08/1952 ***Nationality.*** BRITISH

Occupation DIRECTOR

Company Director 3

Type **Person**
Full forename(s) **MR NEIL HIRJI**

Surname **GOVIND**

Former names

Service Address **48 CARLTON AVENUE KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8AY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **19/12/1976** *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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 04/04/2014 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

| | |
|--------------------------------|---|
| <i>Shareholding 1 Name</i> | 25 ORDINARY shares held as at the date of this return PARESH HIRJI GOVIND. |
| <i>Shareholding 2 Name</i> | 17 ORDINARY shares held as at the date of this return HIRJI LAKHMAN GOVIND |
| <i>Shareholding 3 Name</i> | 8 ORDINARY shares held as at the date of this return JOGITA GOVIND |
| <i>Shareholding 4 Name</i> | 25 ORDINARY shares held as at the date of this return NEIL HIRJI GOVIND |
| <i>Shareholding 5 Name</i> | 17 ORDINARY shares held as at the date of this return NARMADA HIRJI GOVIND |
| <i>Shareholding 6 Name</i> | 8 ORDINARY shares held as at the date of this return REENA GOVIND |

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: HIRA CONSTRUCTION D&B LTD

COMPANY NUMBER: 06868683

A second filed AR01 was registered on 11/09/2014