



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1I6A9W2**

*Company Name:* **AMAN PROPERTIES LIMITED**

*Company Number:* **07340330**

*Date of this return:* **09/08/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **39 CHIGWELL RISE  
CHIGWELL  
ENGLAND  
IG7 6AQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

39 CHIGWELL RISE  
CHIGWELL  
ENGLAND  
IG7 6AQ

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVINDER SINGH**

*Surname:*                            **SANGHERA**

*Former names:*

*Service Address:*                **39 CHIGWELL RISE  
CHIGWELL  
UNITED KINGDOM  
IG7 6AQ**

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

*Date of Birth:*    **18/07/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JASWANT SINGH**

*Surname:* **SANGHERA**

*Former names:*

*Service Address:* **39 CHIGWELL RISE  
CHIGWELL  
UNITED KINGDOM  
IG7 6AQ**

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

*Date of Birth:* **15/06/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TAJINDER SINGH**

*Surname:*                           **SANGHERA**

*Former names:*

*Service Address:*                **39 CHIGWELL RISE  
CHIGWELL  
UNITED KINGDOM  
IG7 6AQ**

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

*Date of Birth:*   **03/07/1983**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS BUT FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 A shares held as at the date of this return**  
*Name:* **JASWANT SINGH SANGHERA**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **DAVINDER SINGH SANGHERA**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**

Name: TAJINDER SINGH SANGHERA

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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