



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2015**

**X45B5E9T**

*Company Name:* **ESH PROPERTY SERVICES LTD**

*Company Number:* **07491887**

*Date of this return:* **13/01/2015**

*SIC codes:* **43210**  
**43220**

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

*Situation of Registered Office:* **UNIT 7 ABBEY BUSINESS PARK**  
**FRIDAY STREET**  
**LEICESTER**  
**LE1 3BW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR YAGNESH**

*Surname:*                **BHATT**

*Former names:*

*Service Address:*        **5 KILMELFORD CLOSE  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 7YF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                         **JOSHI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/03/1986**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PIYUSHKUMAR HASMUKHBHAI**

*Surname:*                      **PAREKH**

*Former names:*

*Service Address:*            **33 SELKIRK ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 7ZQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **YAGNESH BHATT**

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

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

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PIYUSHKUMAR PAREKH**

### *Authorisation*

*Authenticated*

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

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