



Companies House

**AR01** (ef)

**Annual Return**



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**X4GO2NNU**

*Company Name:* **CROWN MANSIONS LIMITED**

*Company Number:* **07495625**

*Date of this return:* **25/09/2015**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **245 CROYDON ROAD**  
**BECKENHAM**  
**KENT**  
**BR3 3PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **AMIN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **DR NIRAV**

*Surname:* **AMIN**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR DHARMIC PIYUSH**

Surname: **AMIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1992** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PIYUSHKUMAR NATVARLAL**

Surname: **AMIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/06/1961** 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*

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

## 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 25/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**13 shares transferred on 2015-09-25**

*Name:* **PRASAD THAKER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**24 shares transferred on 2015-09-25**  
**8 shares transferred on 2015-09-25**

*Name:* **RAMILA THAKER**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2015-09-25**

*Name:* **PATEL NAVNIT**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **PIYUSH AMIN**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NIRAV AMIN**

*Shareholding 6* : 25 ORDINARY shares held as at the date of this return  
*Name:* DHARMIC AMIN

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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.