



Companies House
— for the record —

AR01 (ef)

Annual Return



X27YEGDV

Received for filing in Electronic Format on the: **08/05/2013**

Company Name: **5 SEYMOUR GARDENS LTD**

Company Number: **07622363**

Date of this return: **05/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **176 FRANCISCAN ROAD
LONDON
UNITED KINGDOM
SW17 8HH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MUNAVARALI NAJMUDDIN**

Surname: **JIVANJEE**

Former names:

Service Address: **FLAT 4 5 SEYMOUR GARDENS
ILFORD
ESSEX
UNITED KINGDOM
IG1 3LN**

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

Date of Birth: **24/04/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JASPAL SINGH**

Surname: **JUTLA**

Former names:

Service Address: **51 CLEMENTS ROAD
LONDON
UNITED KINGDOM
E6 2DR**

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

Date of Birth: **29/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RAJINDER**

Surname: **SINGH**

Former names:

Service Address: **51 CLEMENTS ROAD
LONDON
UNITED KINGDOM
E6 2DR**

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

Date of Birth: **13/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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: JASPAL SINGH JUTLA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAJINDER SINGH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MUNAVARALI NAJMUDDIN JIVANJEE

Authorisation

Authenticated

This form was authorised by one of the following:

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