

# AR01 (ef)

#### **Annual Return**



X56V00LC

Received for filing in Electronic Format on the:

12/05/2016

Company Name:

5 SEYMOUR GARDENS LTD

Company Number:

07622363

Date of this return:

05/05/2016

SIC codes:

68209

Company Type:

Private company limited by shares

176 FRANCISCAN ROAD

Situation of Registered

on

LONDON

Office:

SW17 8HH

Officers of the company

Company Director 1
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: \*\*/04/1940 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director	2
Type: Full forename(s):	Person JASPAL SINGH
Surname:	JUTLA
Former names:	
Service Address:	51 CLEMENTS ROAD LONDON UNITED KINGDOM E6 2DR
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/12/1980 Occupation: DIRECTOR	Nationality: BRITISH

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: \*\*/12/1952 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	1
		Amount unpaid per share	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.

State	ment of Capital (	Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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.