

AR01 (ef)

Annual Return



X397VO1N

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Company Name:

5 SEYMOUR GARDENS LTD

Company Number:

07622363

Date of this return:

05/05/2014

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

LONDON

Office:

UNITED KINGDOM

176 FRANCISCAN ROAD

SW178HH

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
Service How oss.	ILFORD
	ESSEX
	UNITED KINGDOM IG1 3LN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1940 Nationality: BRITISH

Occupation: DIRECTOR

Company Director Type: Full forename(s):	2 Person 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 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: 13/12/1952 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 05/05/2014 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.