



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22K80RL**

*Company Name:* **CAVELL PROPERTY MANAGEMENT LIMITED**

*Company Number:* **07781038**

*Date of this return:* **21/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **10-12 WHITECHAPEL ROAD  
LONDON  
UNITED KINGDOM  
E1 1EW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SARWAR**

*Surname:*                **HUSSAIN**

*Former names:*

*Service Address:*        **10-12 WHITECHAPEL ROAD  
LONDON  
UNITED KINGDOM  
E1 1EW**

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

*Date of Birth:*    **29/08/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **IMMIGRATION ADVISOR**

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## *Company Director* 2

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

*Surname:* RAHMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/08/1976 *Nationality:* BRITISH

*Occupation:* DIRECTORSHIP

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR MEER BELAL HOSSAIN

*Surname:* SHARIF

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/10/1967 *Nationality:* BRITISH

*Occupation:* DIRECTORSHIP

## 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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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 21/09/2012 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MEER BELAL HOSSAIN SHARIF**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **AHMEDUR RAHMAN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2012-06-01**  
*Name:* **MUHIBUR RAHMAN**

*Shareholding 4* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SARWAR HUSSAIN**

## *Authorisation*

*Authenticated*

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

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