



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW HERITAGE LIMITED**

Company Number: **07900514**

Date of this return: **06/01/2016**

SIC codes: **68202**

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

Situation of Registered Office: **UNIT 49 BRIDGE TRADING ESTATE
BRIDGE STREET NORTH
SMETHWICK
B66 2BZ**

Officers of the company

Company Director **1**

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

Surname: **JABBAL**

Former names:

Service Address: **UNIT 49 BRIDGE TRADING ESTATE
BRIDGE STREET NORTH
SMETHWICK
UNITED KINGDOM
B66 2BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASVINDER SINGH**

Surname: **NANDHRA**

Former names:

Service Address: **UNIT 49 BRIDGE TRADING ESTATE
BRIDGE STREET NORTH
SMETHWICK
UNITED KINGDOM
B66 2BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GURDIAL SINGH**

Surname: **SUGLANI**

Former names:

Service Address: **UNIT 49 BRIDGE TRADING ESTATE
BRIDGE STREET NORTH
SMETHWICK
UNITED KINGDOM
B66 2BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RAM LUBHAYA**

Surname: **SUGLANI**

Former names:

Service Address: **UNIT 49 BRIDGE TRADING ESTATE
BRIDGE STREET NORTH
SMETHWICK
UNITED KINGDOM
B66 2BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **RAM LUBHAYA SUGLANI**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **GURDIAL SINGH SUGLANI**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **IQBAL SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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