



Companies House

**AR01** (ef)

**Annual Return**



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**X53KY9R6**

*Company Name:* **98 LANDOR ROAD R.T.M. LIMITED**

*Company Number:* **07970483**

*Date of this return:* **29/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TOP FLOOR FLAT 98, LANDOR ROAD  
CLAPHAM  
LONDON  
SW9 9NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RACHAEL**

*Surname:* **KALIDAS**

*Former names:* **NONE**

*Service Address:* **32 SYCAMORE MEWS  
LONDON  
ENGLAND  
SW4 0SY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LUKE**

*Surname:*                            **AMROLIWALA**

*Former names:*

*Service Address:*                **98 LANDOR ROAD  
LONDON  
ENGLAND  
SW9 9NX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **BORDER FORCE OFFICER (CIVIL  
SERVANT)**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RACHAEL**

*Surname:* **KALIDAS**

*Former names:* **NONE**

*Service Address:* **32 SYCAMORE MEWS  
LONDON  
ENGLAND  
SW4 0SY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1979** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNT DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK STEVEN**

*Surname:* **PINKEPANK-PAGDIN**

*Former names:*

*Service Address:* **98 LANDOR ROAD  
LONDON  
ENGLAND  
SW9 9NX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1982** *Nationality:* **BRITISH**

*Occupation:* **SENIOR SERVER  
INFRASTRUCTURE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**EACH SHARE HAS 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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RACHAEL KALIDAS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE AMROLIWALA**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARK PINKEPANK-PAGDIN**

## *Authorisation*

*Authenticated*

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

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