



Annual Return

Company Name: **5 WOODSTOCK GROVE LIMITED**

Company Number: **08008073**



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Company Name: **5 WOODSTOCK GROVE LIMITED**

Company Number: **08008073**

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

Sic Codes: **68209**

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

Situation of **118 BOURNE AVENUE HAYES MIDDLESEX**

Registered Office: **UB3 1QS**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR GURVINDER SINGH**  
Surname: **JAGDEV**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/06/1985**

Nationality: **BRITISH**

Occupation: **STRUCTURAL  
ENGINEER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR RAJVINDER SINGH**  
Surname: **JAGDEV**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **GURVINDER SINGH JAGDEV**

Shareholding 2:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **RAJVINDER SINGH JAGDEV**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

