



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

X38AA6ER

Company Name: **Regal Property Services (Gb) Limited**

Company Number: **08050378**

Date of this return: **30/04/2014**

SIC codes: **66190**

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

Situation of Registered Office: **505 PINNER ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 6EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. RAMESH MAVJI**

Surname: **PINDORIA**

Former names:

Service Address: **67 THE HIGHWAY
STANMORE
MIDDLESEX
ENGLAND
HA7 3PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAMJI BECHAR**

Surname: **KERAI**

Former names:

Service Address: **2 CLAUDIUS CLOSE BROCKLEY PARK
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4PS**

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

Date of Birth: **05/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. RAMESH MAVJI**

Surname: **PINDORIA**

Former names:

Service Address: **67 THE HIGHWAY
STANMORE
MIDDLESEX
ENGLAND
HA7 3PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: YOGESH MURJI HIRANI

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: DINESH JADVA

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-07
Name: RAMESH MAVJI PINDORIA

Shareholding 4 : 75 ORDINARY shares held as at the date of this return
Name: REGAL ASSET MANAGERS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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