



Companies House

**AR01** (ef)

**Annual Return**



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**X309YJAW**

*Company Name:* **The Bankers Club Limited**

*Company Number:* **08237341**

*Date of this return:* **02/10/2013**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **10 FRIAR LANE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE1 5RA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAYMAL VARSA**

*Surname:*                **GORANIA**

*Former names:*

*Service Address:*        **29 WOODNEWTON DRIVE  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE5 6NL**

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

*Date of Birth:*    **31/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MORJARIA**

*Former names:*

*Service Address:* **10 FRIAR LANE  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE1 5RA**

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

*Date of Birth:* **18/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

SHARES RANK EQUALLY FOR VOTING PURPOSE. EACH SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 shares held as at the date of this return**  
*Name:* **RATCHPAL ATTWALL**

*Shareholding 2* : **250 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **TARANVIR BAHIA**

*Shareholding 3* : **250 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JAYMAL VARSA GORANIA**

*Shareholding 4* : **250 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **SANJAY MORJARIA**

## *Authorisation*

*Authenticated*

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

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