



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

X4M1MI1U

Company Name: **189 PICCADILLY LTD**

Company Number: **08320089**

Date of this return: **06/12/2015**

SIC codes: **56101**

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

Situation of Registered Office: **189 PICCADILLY
LONDON
W1J 9ES**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BHARATI**

Former names:

Service Address: **189 PICCADILLY
LONDON
ENGLAND
W1J 9ES**

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

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BIRAJA PADA**

Surname: **BHATTACHARYA**

Former names:

Service Address: **189 PICCADILLY
LONDON
ENGLAND
W1J 9ES**

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

Date of Birth: ****/03/1943** *Nationality:* **INDIAN**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSMITA**

Surname: **BHATTACHARYA**

Former names:

Service Address: **189 PICCADILLY
LONDON
ENGLAND
W1J 9ES**

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

Date of Birth: ****/07/1950**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 06/12/2015 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 : 100 ORD shares held as at the date of this return
Name: SUSMITA BHATTACHARYA

Authorisation

Authenticated

This form was authorised by one of the following:

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