



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mina Patel Ltd**

Company Number: **08516458**

Date of this return: **03/05/2016**

SIC codes: **86230**

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

Situation of Registered Office: **C/O WILLIAM WITHERS & CO QUAYSIDE HOUSE BARRINGTON STREET
TIVERTON
DEVON
ENGLAND
EX16 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BHAVESH**

Surname: **PATEL**

Former names:

Service Address: **WEYLEAS GUILDFORD ROAD
GODALMING
SURREY
ENGLAND
GU7 3BX**

Company Director ***1***

Type: **Person**

Full forename(s): **DR MINAKUMARI LALLUBHAI**

Surname: **PATEL**

Former names:

Service Address: **WEYLEAS GUILDFORD ROAD
GODALMING
SURREY
UNITED KINGDOM
GU7 3BX**

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

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

EACH SHARE WILL ENTITLE THE HOLDER TO ONE VOTE UNDER ANY CIRCUMSTANCES.

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 03/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BHAVESH PATEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MINAKUMARI LALLUBHAI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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