



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVM PROPERTY MANAGEMENT LTD**

Company Number: **08622062**

Date of this return: **12/01/2016**

SIC codes: **68320**

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

Situation of Registered Office: **TOP FLOOR, BRIDGEWATER HOUSE 866 - 868 UXBRIDGE ROAD
HAYES
MIDDLESEX
UB4 0RR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ANAND**

Former names:

Service Address: **ASHIANA FARM DRIVE
STRAIGHT ROAD
OLD WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2NW**

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

Date of Birth: ****/05/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PARAMJIT SINGH**

Surname: **MAKKAR**

Former names:

Service Address: **101 EAST AVENUE
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 2HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1989** *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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 12/01/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: NATASHA KAUSHAL

Shareholding 2 : 25 ORDINARY shares held as at the date of this return
Name: EMBERGOLD LTD

Shareholding 3 : 25 ORDINARY shares held as at the date of this return
Name: WATER ROAD INVESTMENTS LTD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ANAND INVESTMENTS LTD

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: VSJ INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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