



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HAYLOFT MANAGEMENT LIMITED**

Company Number: **08642787**

Date of this return: **08/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2 THE HAYLOFT
17A SEELY ROAD
LONDON
UNITED KINGDOM
SW17 9QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHOMED SHABRY**

Surname: **FUARD**

Former names:

Service Address: **3 THE HAYLOFT
17A SEELY ROAD
LONDON
UNITED KINGDOM
SW17 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAYPRAKASH CHHAGANLAL**

Surname: **PATEL**

Former names:

Service Address: **1 IRWIN GARDENS
WILLESDEN
LONDON
UNITED KINGDOM
NW10 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES CERI**

Surname: **WEALE**

Former names:

Service Address: **1 HAYLOFT
17A SEELY ROAD
LONDON
UNITED KINGDOM
SW17 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SANDRA ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address: **1 THE HAYLOFT
17A SEELY ROAD
LONDON
UNITED KINGDOM
SW17 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHOMED SHABRY FUARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYPRAKASH CHHAGANLAL PATEL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA ELIZABETH WILLIAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IMANI HOUSING CO-OPERATIVE 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.