



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2015**

X41E97H6

Company Name: **A G PATEL & FAMILY SERVICES LIMITED**

Company Number: **08880514**

Date of this return: **06/02/2015**

SIC codes: **86210**

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

Situation of Registered Office: **C/O C LUKE & CO
18 WALSWORTH ROAD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 9SP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR ASHOKKUMAR GORDHANBHAI**

Surname: **PATEL**

Former names:

Service Address: **26 AUBREYS
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 3TZ**

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

Date of Birth: **01/05/1951**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: ASHOKKUMAR GORDHANBHAI PATEL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SMITAKUMARI PATEL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MAYA PATEL

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: PREMANAND PATEL

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ARUNABEN PATEL

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: SHAILESH 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.