



Companies House

AR01 (ef)

Annual Return



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X59JRMSB

Company Name: **BUILDING BLOCK DEVELOPERS LTD**

Company Number: **09095488**

Date of this return: **20/06/2016**

SIC codes: **41100**

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

Situation of Registered Office: **35 LAVIDGE ROAD
MOTTINGHAM
LONDON
ENGLAND
SE9 3NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MANDEEP SINGH**

Surname: **AHLUWALIA**

Former names:

Service Address: **765 EASTERN AVENUE
NEWBURY PARK
ILFORD
UNITED KINGDOM
IG17RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **SEKHON**

Former names:

Service Address: **35 LAVIDGE ROAD
MOTTINGHAM
LONDON
ENGLAND
SE9 3NE**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 20/06/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JAGANDEEP SEKHON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HARSIMRIT GHUMAN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MANDEEP AHLUWALIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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