



Companies House

AR01 (ef)

Annual Return



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X55P6QCY

Company Name: **3MOD PROPERTIES LIMITED**

Company Number: **09559784**

Date of this return: **24/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **10 PARK AVENUE
SOUTHALL
LONDON
UNITED KINGDOM
UB1 3AQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **O'DRISCOLL**

Former names:

Service Address: **51 OLD COTE DRIVE
HESTON
LONDON
UNITED KINGDOM
TW5 0RW**

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

Date of Birth: ****/01/1944** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MICHELLE ANITA**

Surname: **O'DRISCOLL**

Former names:

Service Address: **51 OLD COTE DRIVE
HESTON
LONDON
UNITED KINGDOM
TW5 0RW**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR AMITKUMAR**

Surname: **PANDE**

Former names:

Service Address: **58 EMPIRE COURT
NORTH END ROAD
WEMBLEY
LONDON
UNITED KINGDOM
HA9 0AQ**

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

Date of Birth: ****/01/1979** *Nationality:* **INDIAN**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 24/04/2016 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: AMITKUMAR PANDE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: MICHELLE ANITA O'DRISCOLL

Shareholding 3 : 80 ORDINARY shares held as at the date of this return
Name: MICHAEL O'DRISCOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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