



Companies House

AR01 (ef)

Annual Return



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X5946S7T

Company Name: **Singlewell Car Sales Limited**

Company Number: **09624476**

Date of this return: **04/06/2016**

SIC codes: **45112**

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

Situation of Registered Office: **LEYTONSTONE HOUSE 3 HANBURY DRIVE LEYTONSTONE
LONDON
ENGLAND
E11 1GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KALWINDER**

Surname: **DHARIWAL**

Former names:

Service Address: **LEYTONSTONE HOUSE 3 HANBURY DRIVE
LEYTONSTONE
LONDON
ENGLAND
E11 1GA**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS RANDEEP**

Surname: **DHARIWAL**

Former names:

Service Address: **LEYTONSTONE HOUSE 3 HANBURY DRIVE
LEYTONSTONE
LONDON
ENGLAND
E11 1GA**

Company Director ***1***

Type: **Person**

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

Surname: **DHARIWAL**

Former names:

Service Address: **LEYTONSTONE HOUSE 3 HANBURY DRIVE
LEYTONSTONE
LONDON
ENGLAND
E11 1GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DHARIWAL**

Former names:

Service Address: **LEYTONSTONE HOUSE 3 HANBURY DRIVE
LEYTONSTONE
LONDON
ENGLAND
E11 1GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
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		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 04/06/2016 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 : **10 C ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KALWINDER DHARIWAL**

Shareholding 2 : **40 B ORDINARY 1 GBP shares held as at the date of this return**
Name: **RAMINDER DHARIWAL**

Shareholding 3 : **10 D ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS RANDEEP DHARIWAL**

Shareholding 4 : **40 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SUKHVINDER DHARIWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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