



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **BMD ESTATES LIMITED**

Company Number: **09916773**

Date of this return: **26/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **1 SOPWITH CRESCENT
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8YU**

Officers of the company

Company Director 1

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

Surname: **VADHWANA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SNEH LATA**

Surname: **VADHWANA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<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	A ORDINARY	<i>Number allotted</i>	1
		<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

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

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<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

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 26/04/2016 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

<i>Shareholding 1</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	DHIRENDRA VADHWANA
<i>Shareholding 2</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	SNEH VADHWANA
<i>Shareholding 3</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	BELA VADHWANA
<i>Shareholding 4</i>	: 0 B ORDINARY shares held as at the date of this return
	1 shares transferred on 2016-04-25
<i>Name:</i>	MITAL VADHWANA
<i>Shareholding 5</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	DHIRENDRA VADHWANA

Authorisation

Authenticated

This form was authorised by one of the following:

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