



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2013**

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Company Name: **121-143 HURWORTH AVENUE SHARE OF FREEHOLD COMPANY LIMITED**

Company Number: **05463151**

Date of this return: **25/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **137 HURWORTH AVENUE
SLOUGH
BERKSHIRE
SL3 7FG**

Officers of the company

Company Secretary 1

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

Surname: **CHRISTIANSEN**

Former names:

Service Address: **137 HURWORTH AVENUE
SLOUGH
BERKSHIRE
SL3 7FG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **CHRISTIANSEN**

Former names:

Service Address: **137 HURWORTH AVENUE
SLOUGH
BERKSHIRE
SL3 7FG**

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

Date of Birth: **03/06/1964** *Nationality:* **NORWEGIAN**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **YELLOLY**

Former names:

Service Address: **139 HURWORTH AVENUE
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 7FG**

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

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 : 4 ORDINARY shares held as at the date of this return
Name: ROBERT CHRISTIANSEN

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: MEENA DEV SIDHU

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ARPNA VERMA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LALA KAREN MAY GREEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RAJ KUMAR THAPER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MEHUL VADGAMA & POONAM BAJAJ

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LAVINDER BAINS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MANJIT LALL

Authorisation

Authenticated

This form was authorised by one of the following:

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