



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEYMAA WATFORD LIMITED**

Company Number: **02911868**

Date of this return: **23/03/2016**

SIC codes: **55100**

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

Situation of Registered Office: **WHITE HOUSE HOTEL UPTON ROAD
WATFORD
WD18 0JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA SIRISH**

Surname: **PATEL**

Former names:

Service Address: **28 NORVAL ROAD
NORTH WEMBLEY
MIDDLESEX
HA0 3TB**

Company Director **1**

Type: **Person**

Full forename(s): **JITESH VINODCHANDRA**

Surname: **PATEL**

Former names:

Service Address: **6 GLADSDALE DRIVE
PINNER
MIDDLESEX
HA5 2PP**

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

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIRISH VINODCHANDRA**

Surname: **PATEL**

Former names:

Service Address: **28 NORVAL ROAD
NORTH WEMBLEY
MIDDLESEX
HA0 3TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **125 ORDINARY shares held as at the date of this return**
Name: **JITESH V. PATEL**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **SIRISH V. PATEL**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **KASHMIRA JITESH PATEL**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **SHEILA SIRISH PATEL**

Shareholding 5 : **125 ORDINARY shares held as at the date of this return**
Name: **YASMIN PATEL**

Shareholding 6 : **125 ORDINARY shares held as at the date of this return**
Name: **NIKHIL PATEL**

Shareholding 7 : **125 ORDINARY shares held as at the date of this return**

Name: SAMIR PATEL

Shareholding 8 : 125 ORDINARY shares held as at the date of this return

Name: SONAL PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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