



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2013**

X2CCB34J

Company Name: **LONDIS HAYWARDS HEATH LTD**

Company Number: **07971098**

Date of this return: **01/03/2013**

SIC codes: **47990**

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

Situation of Registered Office: **54-56 PERRYMOUNT ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 3DT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **57 BARCOMBE ROAD
BRIGHTON
UNITED KINGDOM
BN1 9JR**

Country/State Usually Resident: **U.K.**

Date of Birth: **31/03/1950**

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAHENDRA 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.