



Companies House

AR01 (ef)

Annual Return



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Company Name: **Saam Properties Limited**

Company Number: **04784213**

Date of this return: **31/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANISH SURENDRA**

Surname: **MEHTA**

Former names:

Service Address: **146 CHAMBERLAYNE AVENUE
WEMBLEY
LONDON
UNITED KINGDOM
HA9 8ST**

Company Director ***1***

Type: **Person**

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

Surname: **ATWAL**

Former names:

Service Address: **84 WATERMARQUE APARTMENTS 100 BROWNING STREET
BIRMINGHAM
UNITED KINGDOM
B16 8GZ**

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANISH SURENDRA**

Surname: **MEHTA**

Former names:

Service Address: **146 CHAMBERLAYNE AVENUE
WEMBLEY
LONDON
UNITED KINGDOM
HA9 8ST**

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

Date of Birth: ****/05/1974**

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>	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>	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 31/03/2016 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 : **150 ORDINARY shares held as at the date of this return**
Name: **NARINDER SINGH ATWAL**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **SARVBINDER SINGH ATWAL**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **ANISH SURENDRA MEHTA**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **MANISH MEHTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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