



Companies House

AR01 (ef)

Annual Return



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Company Name: **D AND R PARTNERS LIMITED**

Company Number: **04457687**

Date of this return: **10/06/2016**

SIC codes: **47730**

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

Situation of Registered Office: **2 PETERWOOD WAY
CROYDON
SURREY
ENGLAND
CR0 4UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMEET RAMANBHAI**

Surname: **PATEL**

Former names:

Service Address: **12 STIRLING DRIVE
CATERHAM
SURREY
ENGLAND
CR3 5GB**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS HEENA**

Surname: **PATEL**

Former names:

Service Address: **25 BURGHLEY HOUSE SOMERSET ROAD**
 LONDON
 ENGLAND
 SW19 5JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KIRIT CHIMANBHAI**

Surname: **PATEL**

Former names:

Service Address: **QUARRY HANGERS SPRINGBOTTOM LANE
BLETCHINGLEY
REDHILL
ENGLAND
RH1 4QZ**

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

Date of Birth: ****/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAYANTI CHIMANBHAI**

Surname: **PATEL JUNIOR**

Former names:

Service Address: **QUARRY HANGERS SPRINGBOTTOM LANE
BLETCHINGLEY
REDHILL
ENGLAND
RH1 4QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KIRIT CHIMANBHAI**

Surname: **PATEL JUNIOR**

Former names:

Service Address: **QUARRY HANGERS SPRINGBOTTOM LANE
BLETCHINGLEY
REDHILL
ENGLAND
RH1 4QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAY LEWIS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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