



Companies House
— for the record —

AR01 (ef)

Annual Return



X10A9BLC

Received for filing in Electronic Format on the: **22/12/2012**

Company Name: **B K ESTATE HOLDINGS LTD**

Company Number: **04935272**

Date of this return: **16/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **5 HORN LANE
ACTON
LONDON
W3 9NJ**

Officers of the company

Company Secretary 1

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

Surname: **CHOHAN**

Former names:

Service Address: **SANTOSH HOUSE 6 PEMBROKE ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2HR**

Company Director ***1***

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

Surname: **CHOHAN**

Former names:

Service Address: **SANTOSH HOUSE 6 PEMBROKE ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2HR**

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

Date of Birth: **06/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CHOHAN**

Former names:

Service Address: **SANTOSH HOUSE
6 PEMBROKE ROAD
NORTHWOOD
MIDDLESEX
HA6 2HR**

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

Date of Birth: **06/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; FULL RIGHTS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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: **SEJAL M CHOHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANJAY CHOHAN**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **MANHAR DUSARA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHILPA S CHOHAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RASMIT CHOHAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MAHESH CHOHAN**

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

Name:

CHANDRABALA R CHOHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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