



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GILBERT HOUSE (ILFORD) MANAGEMENT COMPANY LIMITED**

Company Number: **05602558**

Date of this return: **25/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **109 ELMERS END ROAD
BECKENHAM
KENT
BR3 4SY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MANSUKHLAL GORDHANDAS**

Surname: **GANATRA**

Former names:

Service Address: **109 ELMERS END ROAD
BECKENHAM
KENT
ENGLAND
BR3 3PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1949** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER ON A POLL. ALL ORDINARY SHARES IN THE COMPANY, S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS

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

Prescribed particulars

ONLY THE DEVELOPERS SHALL BE ENTITLED TO EXERCISE THE VOTING RIGHTS IN RESPECT OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY, UNTIL SUCH TIME AS THE FLAT HAS BEEN SOLD AT SUCH TIME THE DEVELOPERS SHALL TRANSFER THAT SHARE TO THE OWENER AT PAR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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: YAW AFRANIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL OWUSU

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: **DOROTHY BRAY**

Shareholding 4 : **1 DEVELOPERS SHARE shares held as at the date of this return**
Name: **GILBERT (ILFORD) LIMITED**

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

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

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **SPORTS REVIEW DIRECT LIMITED**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN MUNNS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **REGINA NORTH**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **ALFRED HANSON**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTHA TILAHUN**

Name: **GETACHAN ENGIDA**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **SOHILL SHAHZAAR**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTHUR FERNANDES**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HARRISON**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT COOMBES AND KAREN COOMBES HORNBUCKLE MITCHEL TRUSTEES LIMITED**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **RAMESHBABU BALASUBRAMANIUN**

Name: **JOSIA MAGHESWARI**

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: EPHRAM OKEKE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: GITA THAKUR

Name: DINESH MALIK

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ESTER MENSAH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ABEEBAT SOLEBO

Name: OLFUNKE AUDI

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: S GANATRA

Name: MANSUKH GANATRA

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: R MEREDDY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: R AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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