



Companies House

AR01 (ef)

Annual Return



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X3801H75

Company Name: **HW HEATHROW LIMITED**

Company Number: **07584821**

Date of this return: **30/03/2014**

SIC codes: **69201**

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

Situation of Registered Office: **C/O C/O HAINES WATTS
STERLING HOUSE 177-181 FARNHAM ROAD
SLOUGH
UNITED KINGDOM
SL1 4XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KALBINDER**

Surname: **SANGHERA**

Former names:

Service Address: **110 THE FAIRWAY
BURNHAM
SLOUGH
UNITED KINGDOM
SL1 8DY**

Company Director 1

Type: **Person**
Full forename(s): **MR AMANDEEP SINGH**

Surname: **DUHRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KALBINDER**

Surname: **SANGHERA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL (INCLUDING ON WINDING UP) RIGHTS; DIVIDENDS MAYBE PAID AT THE DISCRETION OF THE DIRECTORS; THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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: AMANDEEP DUHRA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KALBINDER SANGHERA

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

Name: KAMAL DUHRA

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: SUKHWANT SANGHERA

Authorisation

Authenticated

This form was authorised by one of the following:

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