



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANGLOLAT ESTATE AGENTS LIMITED**

Company Number: **06411120**

Date of this return: **23/02/2014**

SIC codes: **68201**
68209
68310
68320

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

Situation of Registered Office: **C/O AIDA MILENA BOWRING**
82 TURNEY ROAD
DULWICH
LONDON
UNITED KINGDOM
SE21 7JH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ANGLOLAT HOLDINGS (CAYMAN) LIMITED**

Registered or principal address: **INTERTRUST CORPORATE SERVICES (CAYMAN) LIMITED 190
ELGIN AVENUE
GEORGE TOWN
GRAND CAYMAN
CAYMAN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **COMPANY LIMITD BY SHARES**

Law Governed: **CAYMAN ISLANDS THE COMPANIES LAW (AS AMENDED)**

Register Location: **CAYMAN ISLANDS**

Registration Number: **WK-270563**

Company Director 1

Type: **Person**

Full forename(s): **MRS AIDA MILENA**

Surname: **BOWRING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KINGDOM OF BAHRAIN**

Date of Birth: **30/06/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MISS MOHINI**

Surname: **MOHITE**

Former names:

Service Address: **B-14 B- 14 ANJUSHREE COLONY
DEWAS ROAD
UJJAIN
INDIA
456010**

Country/State Usually Resident: **INDIA**

Date of Birth: **07/10/1988** *Nationality:* **INDIAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR YERSON ALBERTO**

Surname: **RODRIGUEZ MERCHAN**

Former names:

Service Address: **17 DOBSON HOUSE
JOHN WILLIAMS CLOSE
LONDON
ENGLAND
SE14 5XF**

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

Date of Birth: **01/04/1990** *Nationality:* **COLOMBIAN**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **DIRECTOR AMBER**

Surname: **ZAIDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PAKISTAN**

Date of Birth: **18/02/1984**

Nationality: **PAKISTANI**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANGLOLAT HOLDINGS (CAYMAN) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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