



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27DRMVN

Company Name: **LES RESIDENCE FALCON WHARF LIMITED**

Company Number: **06185348**

Date of this return: **26/03/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **17 THE OLD MALTINGS
HOCKERILL STREET
BISHOP'S STORTFORD
HERTS
UNITED KINGDOM
CM23 2ED**

Officers of the company

Company Secretary 1

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

Surname: **LATIF**

Former names:

Service Address: **42 GLOUCESTER SQUARE
LONDON
W2 2TD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM ROY**

Surname: **BASS**

Former names:

Service Address: **53 BENTFIELD CAUSEWAY
STANSTED MOUNTFITCHET
ESSEX
UNITED KINGDOM
CM24 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **NASREEN**

Surname: **LATIF**

Former names:

Service Address: **42 GLOUCESTER SQUARE
LONDON
W2 2TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1963**

Nationality: **PAKISTANI**

Occupation: **SECRETARY**

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>	0
		<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 26/03/2013 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: **WEST END HOMES 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.