



Companies House

**AR01** (ef)

**Annual Return**



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**X471SMGB**

*Company Name:* **ANGLOLAT ESTATE AGENTS LIMITED**

*Company Number:* **06411120**

*Date of this return:* **23/02/2015**

*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**  
**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**

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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