



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDVLCZEF**

*Company Name:* **THAMES RICE MILLING COMPANY LIMITED**

*Company Number:* **00283061**

*Date of this return:* **02/09/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **LEONARD HOUSE 5-7 NEWMAN ROAD  
BROMLEY  
KENT  
BR1 1RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NANDAKUMAR HEMANTH**

*Surname:* **MENON**

*Former names:*

*Service Address:* **GROUND FLOOR RIGHT 5 DOUGLAS COURT  
DOUGLAS DRIVE NEWTON MEARN  
GLASGOW  
G77 6HS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NANDAKUMAR HEMANTH**

*Surname:*                                **MENON**

*Former names:*

*Service Address:*                        **GROUND FLOOR RIGHT 5 DOUGLAS COURT  
DOUGLAS DRIVE NEWTON MEARN  
GLASGOW  
G77 6HS**

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

*Date of Birth:*    **04/07/1971**                                *Nationality:*    **INDIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ARAVINDAKSHAN**

*Surname:*                         **VARIATH**

*Former names:*

*Service Address:*                **123-5B , DAL AL MUTEENA,  
SALAH-UD-DIN ROAD, FLAT NO 307  
RAQQAL AL BATEEN  
DUBAI 20196  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **25/11/1956**                                *Nationality:*    **INDIAN**

*Occupation:*    **SERVICE**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* R.G. SHAW & CO. LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* GUL LODHI

## *Authorisation*

*Authenticated*

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

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