



Companies House

AR01 (ef)

Annual Return



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Company Name: RAGHUVANSHI ASSOCIATION(THE)

Company Number: 02055369

Date of this return: 31/03/2016

SIC codes: 88990

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office: C/O RADIA & CO, TREASURER
LYNTON HOUSE BENSHAM LANE
THORNTON HEATH
SURREY
CR7 7EQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. HITENKUMAR**

Surname: **RUPARELIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PIYOOSH KAMARSHIBHAI**

Surname: **CHOTAI**

Former names:

Service Address: **5 CHICHESTER DRIVE
PURLEY
SURREY
CR8 4LR**

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

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PRAMODRAI DHARAMSHI**

Surname: **CHOTAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR AJAYKUMAR MANUBHAI**

Surname: **JOBANPUTRA**

Former names:

Service Address: **FLAT 48 ASTORIA COURT**
 116 HIGH STREET
 PURLEY
 SURREY
 CR8 2XT

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR SUNIL**

Surname: **RADIA**

Former names:

Service Address: **40 MAYES CLOSE
WARLINGHAM
SURREY
CR6 9LB**

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR HITENKUMAR**

Surname: **RUPARELIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT TAX MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR MAHESHCHANDRA GOKALDAS**

Surname: **SAUJANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 7

Type: **Person**

Full forename(s): **MR HITESH DHANJI**

Surname: **THAKKER**

Former names:

Service Address: **7 THE GALLOP
SUTTON
LONDON
SM2 5RU**

Country/State Usually Resident: **U.K.**

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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