



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

X39FYMP

Company Name: **ABBOTTS ARMSTRONG PARTNERSHIP LIMITED**

Company Number: **02064824**

Date of this return: **03/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SDC (2012) LTD P/A SHAH DODHIA & CO/173
CLEVELAND STREET
LONDON
ENGLAND
W1T 6QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SDC (2012) LTD P/A SHAH DODHIA & CO/173
CLEVELAND STREET
LONDON
ENGLAND
W1T 6QR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIRISH VARDHAMAN**

Surname: **MALDE**

Former names:

Service Address: **34 CHURCHILL AVENUE
KENTON
HARROW
MIDDLESEX
HA3 0AY**

Company Director 1

Type: **Person**
Full forename(s): **MR SIRISH VARDHAMAN**

Surname: **MALDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1951** Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR HASMUKH DEVSHI**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1948** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1953** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED SHARES HAVE EQUAL RIGHTS TO DIVIDENDS, VOTING AND CAPITAL PARTICIPATION IN A WINDING UP, ETC.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIRISHKUMAR V MALDE**

Name: **KIRANKUMAR V MALDE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HASMUKH DEVSHI SHAH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SATISH BABURAJ SHAH**

Name: **CHANDRIKA SHAH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **HITESHCHANDRA SHAH**

Name: **SAILESH PREMCHAND SHAH**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**

Name: RAMESHCHANDRA M SHAH

Shareholding 6 : 2 ORDINARY shares held as at the date of this return

Name: MADHUKANT RAMJI SHAH

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: VIPOOL K SHAH

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: NAVIN DHARAMSHI SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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