



Companies House

— for the record —

Company Name

**SUMAL & SONS (PROPERTIES)
LIMITED**

363s Annual Return

BB 7/15
101017

Company Type

**Private Company Limited By
Shares**

Company Number

2664575

Information extracted from
Companies House records on
31st January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A12
COMPANIES HOUSE

0792
05/02/02

Section 1: Company details

Ref: 2664575/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	24 The Avenue Wanstead London E11 2EF	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7011	Development & sell real estate																	
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_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Daljinder Singh SUMAL Address The Tender Trap 86 Manor Road Chigwell Essex IG7 5PQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Daljinder Singh SUMAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gian SINGH Address 44 Draycott Road Wanstead London E11 2NX Date of birth 10/01/1950 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gian SINGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mengha SINGH Address The Tender Trap 86 Manor Road Chigwell Essex IG7 5PQ Date of birth 16/08/1933 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mengha SINGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Mohinder Singh SUMAL

Address

24 The Avenue
Wanstead
London
E11 2EF

Date of birth 01/01/1942

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mohinder Singh SUMAL ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 110,000 Aggregate Nominal Value of issued shares £110,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 110,000 Total Nominal value of shares issued £110,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr G. SINGH		Name _____		Shares transferred by Mr G. SINGH		
		Address _____ _____ _____				
Address 44 Draycott Road Wanstead London E11 2NX		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr M. SINGH		Name _____		Shares transferred by Mr M. SINGH		
		Address _____ _____ _____				
Address The Tender Trap 86 Manor Road Chigwell Essex IG7 5PQ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr A.S. SUMAL		Name _____		Shares transferred by Mr A.S. SUMAL		
		Address _____ _____ _____				
Address 24 The Avenue London E11 2EF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr D.S. SUMAL		Name 		Shares transferred by Mr D.S. SUMAL		
		Address 				
Address The Tender Trap 86 Manor Road Chigwell Essex IG7 5PQ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 11000	Shares held Class Number 	Class Number Date of transfer 			
> Shareholder Name Mr I.S. SUMAL		Name 		Shares transferred by Mr I.S. SUMAL		
		Address 				
Address 24 The Avenue London E11 2EF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 11000	Shares held Class Number 	Class Number Date of transfer 			
> Shareholder Name Mr M.S. SUMAL		Name 		Shares transferred by Mr M.S. SUMAL		
		Address 				
Address 24 The Avenue London E11 2EF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 11000	Shares held Class Number 	Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R.S. SUMAL		Name _____		Shares transferred by Mr R.S. SUMAL		
		Address _____ _____ _____				
Address 24 The Avenue London E11 2EF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mrs S.K. SUMAL		Name _____		Shares transferred by Mrs S.K. SUMAL		
		Address _____ _____ _____				
Address The Tender Trap 86 Manor Road Chigwell Essex IG7 5PQ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr S.S. SUMAL		Name _____		Shares transferred by Mr S.S. SUMAL		
		Address _____ _____ _____				
Address 44 Draycott Road Wanstead London E11 2NX		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs T.K. SUMAL	Name _____		Shares transferred by Mrs T.K. SUMAL		
		Address _____				
	Address 44 Draycott Road Wanstead London E11 2NX	_____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 11000	Shares held Class _____	Number _____	Class _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____
			_____	_____	_____	____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02 / 02 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/11/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th November 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 101017

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAL - Sumal

Telephone number inc code

020 8 8095373

Address

278 - 286 Stamford Hill

No London

DX number if applicable

DX exchange

Postcode

N16 6TW