



Companies House

**AR01** (ef)

**Annual Return**



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**X44DHBBK**

*Company Name:* **VILLA SELECT LIMITED**

*Company Number:* **03033166**

*Date of this return:* **06/03/2015**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **4 RED LION COURT ALEXANDRA ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 1JS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARY FIONA**

Surname: **KUMAR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS MARY FIONA**

Surname: **KUMAR**

Former names: **SAUNDERS**

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/05/1967** Nationality: **BRITISH**  
Occupation: **OPERATIONS DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                            **KUMAR**

*Former names:*

*Service Address:*                **MAPLEFIELD GRANGE MAPLEFIELD LANE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP8 4TY**

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

*Date of Birth:*    **11/12/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>
<i>Prescribed particulars</i>			
<b>NO UNUSAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **RAJINDER KUMAR**

*Shareholding 2* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **MARY FIONA KUMAR**

## Authorisation

*Authenticated*

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

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