



Companies House

— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	Yashmin Properties Limited
<i>Company Number</i>	03094156
<i>Date of this return</i>	11/08/2013
<i>SIC codes</i>	41100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	FIRST FLOOR HIGHLAND HOUSE 165-177 THE BROADWAY WIMBLEDON LONDON UNITED KINGDOM SW19 1NE

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MS NAZNEEN**

Surname **MAHOMED**

Former names **MAHOMED**

Service Address **SRV DELSON KBC HARROW EXCHANGE
2 GAYTON ROAD
HARROW
MIDDX
UNITED KINGDOM
HA1 2XU**

Company Director 1

Type **Person**
Full forename(s) **MISS YAUMNA SATTAR**

Surname **MAHOMED**

Former names

Service Address **SRV DELSON KBC HARROW EXCHANGE
2 GAYTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2XU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **14/08/1983** *Nationality* **BRITISH**

Occupation **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE OF	<i>Number allotted</i>	100
	GBP1 EACH	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : 100 ORDINARY SHARE OF GBP1 EACH shares held as at the date of this return
Name : YASMIN ABDUL SATTAR SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: YASHMIN PROPERTIES LIMITED
COMPANY NUMBER: 03094156

A second filed AR01 was registered on 11/06/2014