



Companies House

AR01 (ef)

Annual Return



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X4IZMHHS

Company Name: **Yashmin Properties Limited**

Company Number: **03094156**

Date of this return: **11/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **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: ****/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 11/08/2015 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 : **33 ORDINARY SHARE OF GBP1 EACH shares held as at the date of this return**
Name: **SHAIESTA ISMAIL**

Shareholding 2 : **34 ORDINARY SHARE OF GBP1 EACH shares held as at the date of this return**
Name: **NAZNEEN MAHOMED**

Shareholding 3 : **33 ORDINARY SHARE OF GBP1 EACH shares held as at the date of this return**
Name: **YAUMNA SATTAR MAHOMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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