



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANGLO MANAGEMENT SERVICES UK LIMITED**

*Company Number:* **03138384**

*Date of this return:* **15/12/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **4 FITZROY CLOSE  
HIGHGATE  
LONDON  
N6 6JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SEEMA**

*Surname:* **KAPOOR**

*Former names:*

*Service Address:* **65 SHELDON AVENUE  
LONDON  
N6 4NH**

*Company Director*    **1**

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

*Surname:*                            **KAPOOR**

*Former names:*

*Service Address:*                **65 SHELDON AVENUE  
LONDON  
ENGLAND  
N6 4NH**

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

*Date of Birth:*    **\*\*/07/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE EGENT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS PRIYA**

*Surname:* **KAPOOR**

*Former names:*

*Service Address:* **FLAT 104 DOULTON HOUSE  
LONDON  
ENGLAND  
SW6 2FT**

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

*Date of Birth:* **\*\*/08/1982** *Nationality:* **BRITISH**  
*Occupation:* **PUBLIC RELATIONS**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ASHWANI KUMAR**

*Surname:*                         **MEHTA**

*Former names:*

*Service Address:*                **4 FITZROY CLOSE  
LONDON  
N6 6JT**

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

*Date of Birth:*    **\*\*/04/1931**                                *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SHARDA**

*Surname:*                      **MEHTA**

*Former names:*

*Service Address:*            **4 FITZROY CLOSE  
HIGHGATE  
LONDON  
N6 6JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1937**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>58</b>
		<i>Aggregate nominal value</i>	<b>58</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

PARTICULAR OF ANY RIGHTS, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>58</b>
		<i>Total aggregate nominal value</i>	<b>58</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **ASHWANI KUMAR MEHTA**

*Shareholding 2* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **SHARDA MEHTA**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **SEEMA KAPOOR**

## *Authorisation*

*Authenticated*

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

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