



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2015**

X4E4WP4Z

Company Name: **DHESI SUPERMARKETS LIMITED**

Company Number: **03599282**

Date of this return: **16/07/2015**

SIC codes: **47110**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BALBIR SINGH**

Surname: **DHESI**

Former names:

Service Address: **MANUKA 235 NINE ASHES ROAD
NINE ASHES
INGATESTONE
ESSEX
UNITED KINGDOM
CM14 0LA**

Company Director **1**

Type: **Person**
Full forename(s): **BALBIR SINGH**

Surname: **DHESI**

Former names:

Service Address: **MANUKA 235 NINE ASHES ROAD
NINE ASHES
INGATESTONE
ESSEX
UNITED KINGDOM
CM14 0LA**

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

Date of Birth: **24/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DIDAR SINGH**

Surname: **DHESI**

Former names:

Service Address: **VERULUM 249 NINE ASHES ROAD
NINE ASHES
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0LA**

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

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY B GBP1	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Class of shares	ORDINARY C GBP1	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

Class of shares	ORDINARY D GBP1	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY D SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

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 16/07/2015 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

<i>Shareholding 1</i>	: 22 ORDINARY A GBP1 shares held as at the date of this return
<i>Name:</i>	BALBIR DHESI
<i>Shareholding 2</i>	: 22 ORDINARY A GBP1 shares held as at the date of this return
<i>Name:</i>	DIDAR DHESI
<i>Shareholding 3</i>	: 20 ORDINARY B GBP1 shares held as at the date of this return
<i>Name:</i>	HARJINDER DHESI
<i>Shareholding 4</i>	: 20 ORDINARY B GBP1 shares held as at the date of this return
<i>Name:</i>	RAGHBIR DHESI
<i>Shareholding 5</i>	: 8 ORDINARY D GBP1 shares held as at the date of this return
<i>Name:</i>	SHASHDEEP DHESI
<i>Shareholding 6</i>	: 8 ORDINARY C GBP1 shares held as at the date of this return
<i>Name:</i>	MOHINDER KAUR

Authorisation

Authenticated

This form was authorised by one of the following:

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