



Companies House

AR01 (ef)

Annual Return



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Company Name: **POND LATE STORES LIMITED**

Company Number: **04357920**

Date of this return: **26/03/2014**

SIC codes: **47110**

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

Situation of Registered Office: **DOSHI & CO
1ST FLOOR WINDSOR HOUSE
1270 LONDON ROAD
NORBURY
SW16 4DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAFIQUE**

Surname: **PATEL**

Former names:

Service Address: **728 LONDON ROAD
THORNTON HEATH
SURREY
ENGLAND
CR7 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **728 LONDON ROAD
THORNTON HEATH
SURREY
ENGLAND
CR7 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ? SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **YASMINE ISSOP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EBRAHIM MOHAMED MOOSA PATEL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAFIQUE E PATEL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ZUBEIDA PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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