



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2015**

**X49KUJ2P**

*Company Name:* **POND LATE STORES LIMITED**

*Company Number:* **04357920**

*Date of this return:* **15/06/2015**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **DOSHI ACCOUNTANTS LTD 6TH FLOOR, AMP HOUSE  
DINGWALL ROAD  
CROYDON  
CR0 2LX**

**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 ZUBEDA**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YASMINE ISSOP**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-07-22**  
*Name:* **EBRAHIM MOHAMED MOOSA PATEL**

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

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ZUBEDA 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.