



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

X424GNVF

Company Name: **RUFFORD CLOSE KENTON MANAGEMENT LIMITED**

Company Number: **04367131**

Date of this return: **27/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6 BECMED AVENUE
HARROW
MIDDLESEX
HA3 8EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SEEMA**

Surname: **PATEL**

Former names:

Service Address: **6 BECMHEAD AVENUE
HARROW
MIDDLESEX
HA3 8EY**

Company Director ***1***

Type: **Person**

Full forename(s): **SEEMA**

Surname: **PATEL**

Former names:

Service Address: **6 BECMead AVENUE
HARROW
MIDDLESEX
HA3 8EY**

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

Date of Birth: **07/06/1974** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director **2**

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

Surname: **SHAH**

Former names:

Service Address: **31 WILLOWCOURT AVENUE
HARROW
MIDDLESEX
HA3 8ET**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/06/1973** *Nationality:* **BRITISH**
Occupation: **DENTAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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: **VIMAL NAVSARIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAYAL SHAH**

Name: **KEVAL SHAH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PRABHULAL SHAH**

Name: **DINUMATI SHAH**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HIMESH SHAH**

Name: MEENAL SHAH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: SEEMA PATEL

Name: KALPEN 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.