



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2014**

Company Name: **C&C ESTATES LIMITED**

Company Number: **04563632**

Date of this return: **15/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1 VINCENT SQUARE
VICTORIA
LONDON
SW1P 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SATYABHAMA**

Surname: **PUDARUTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHOUDHRIE**

Former names:

Service Address: **51 CHESTER SQUARE
LONDON
SW1W 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1978** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CHOUDHRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1982** Nationality: **INDIAN CITIZEN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **CHOUDHRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **KAPUR**

Former names:

Service Address: **79 CARLISLE MANSIONS
CARLISLE PLACE
LONDON
SW1P 1HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHERIAN PADINJARETHALAKAL**

Surname: **THOMAS**

Former names:

Service Address: **2 WARREN MEWS
WEYBRIDGE
SURREY
KT13 9GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARES ISSUED AT A DISCOUNT. BUY BACK OF SHARES TO BE DULY AUTHORISED BY COMPANY BY SPECIAL RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **C&C ALPHA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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