



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWBURY CENTRAL (WEST) MANAGEMENT COMPANY LIMITED**

Company Number: **04791324**

Date of this return: **08/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RYNEW PROPERTY MANAGEMENT
60 CANNON STREET
LONDON
EC4N 6NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAREN**

Surname: **TOUHEY**

Former names:

Service Address: **39 WOODMAN PATH
HAINAULT
ESSEX
IG6 3AU**

Company Director ***I***

Type: **Person**

Full forename(s): **FAISAL**

Surname: **SALIM**

Former names:

Service Address: **109 ROYAL CRESCENT
NEWBURY PARK
ILFORD
ESSEX
IG2 7JZ**

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

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICALS**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMMA JANE**

Surname: **SOAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	87
		<i>Aggregate nominal value</i>	87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	87
		<i>Total aggregate nominal value</i>	87

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **16 ORDINARY shares held as at the date of this return**
Name: **LONDON QUADRANT**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IRWIN MITCHELL SOLICITORS**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MRS A SHAHI**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JAVED AKHTAR & NAINAZ NARGIS HUSAIN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **S LOKE**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **H KATARIA**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **DR DR R KUMAR**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **L LALLI**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **S SINGH**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **MR SYED MUZAFFAR MOHAMED**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **MCNAMARA & MCDOWELL**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MALHAN**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MS S SHARMA**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MRS M BROWNE**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS TOSAR**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ZAMAN**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **R RAVALIA**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **R RAVALIA**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **J BROWN**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: **A KAHN**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **F SALIM**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **A ALI**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **DR SURESH**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MRS S THOMAS**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **S JUGGLER**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS SHARMA**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **DR BASAVARAJU**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **DR M MOHAMED**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **R LAMMIE**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ADVANI**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS KULAINGHAM SHAMUGADIVEL**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **MR BILAL BAPU**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J FITCH**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNYTHA AISHVARUE RAJ**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**

Name: SADIA HASSAN

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: C COSTI

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: FOURWAYS INVESTMENTS LIMITED

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: R FARIED

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: DR KUMAR

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MR V BHATT

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MR MRS K JOSHI

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: D PATEL

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MR MRS S PATEL

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MR MRS P PATEL

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: JACSI LIMITED

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: H PUNNI

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: DR MRS B SARKAR

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: N ATHWAL

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: I ATHWAL

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: H VADHER

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: H VADHER

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MR KHAN

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MR MR L STEWART

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: S MUMTAZ

Shareholding 57 : 2 ORDINARY shares held as at the date of this return
Name: EQUATOR CORPORATION LTD

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: P BRAICH

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MR MRS I ABEYRATNA

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: A RUSSELL

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: S NAQVI

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: ODUD MIAH

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: BABU KANNAN NARAYANASAMY

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: HAKIM & SHEIKH

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MOVE WITH US

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: D FISHER

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: AJAY ABRAHAM

Shareholding 68 : 1 ORDINARY shares held as at the date of this return

Name: SANJIV & SONIA KHETARPAL

Shareholding 69 : 1 ORDINARY shares held as at the date of this return

Name: MR K & MRS S VYTHILINGHAM

Shareholding 70 : 1 ORDINARY shares held as at the date of this return

Name: ADEYEMO TOLUHI

Shareholding 71 : 1 ORDINARY shares held as at the date of this return

Name: JASMIN ATKAR

Authorisation

Authenticated

This form was authorised by one of the following:

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