



Companies House

**AR01** (ef)

**Annual Return**



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**X51ZDUYH**

*Company Name:* **RAYNERS LANE MANAGEMENT LIMITED**

*Company Number:* **05058539**

*Date of this return:* **27/02/2016**

*SIC codes:* **68320**  
**98000**

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

*Situation of Registered Office:* **25 GLOVER ROAD**  
**PINNER**  
**MIDDLESEX**  
**HA5 1LQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **AHMED**

*Former names:*

*Service Address:*        **1 MONARCHS COURT  
IMPERIAL DRIVE  
HARROW  
UNITED KINGDOM  
HA2 7HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1981**                      *Nationality:*    **INDIAN**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ASHOK KUMAR**

*Surname:* **DAVDA**

*Former names:*

*Service Address:* **12 MONARCHS COURT  
143 IMPERIAL DRIVE  
HARROW  
MIDDLESEX  
ENGLAND  
HA2 7HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **AFTAB**

*Surname:*                **KARIM**

*Former names:*

*Service Address:*        **13 MONARCHS COURT  
143 IMPERIAL DRIVE  
RAYNERS LANE  
MIDDX  
UNITED KINGDOM  
HA2 7HD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **BUS DRIVER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HAMID MUHAMMAD**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **3 MONARCHS COURT  
IMPERIAL DRIVE  
HARROW  
MIDDLESEX  
HA2 7HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **SHOP MANAGER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                                **LIBELL**

*Former names:*

*Service Address:*                        **FLAT 2 MONARCHS COURT  
143 IMPERIAL DRIVE  
RAYNERS LANE  
MIDDLESEX  
UNITED KINGDOM  
HA2 7HD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/09/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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*

**SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR NASEER AHMED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS RACHELL LIBELL**

*Name:* **MR CHRIS LIBELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS IASCHIMIN VIRGY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR AVIS HIRANI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR DIPAK SOMAIA**

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

*Name:* MR BHIK THANKI

*Name:* MRS DEE THANKI

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

*Name:* MR NILESH SHAH

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

*Name:* MR JOHN P SOCHOR

*Name:* MRS SOCHOR

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MR B KANABAR

*Name:* MRS KANABAR

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

*Name:* P GONDHIA

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

*Name:* MR ABHAYKUMAR N LAKHANI

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* MR A. DAVDA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* MR AFTAB ALI KARIM

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

*Name:* MR RIKHIL SHONCHHATRA

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* MR DILIP PATEL

*Name:* MRS A. PATEL

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* MS R SHORT



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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