



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2013**

Company Name: **THE AVION CENTRE MANAGEMENT COMPANY LIMITED**

Company Number: **05170592**

Date of this return: **05/07/2013**

SIC codes: **96090**

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

Situation of Registered Office: **98 LEAVESDEN ROAD
WATFORD
HERTS
WD24 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RITESH MAGANIAL**

Surname: **SHAH**

Former names:

Service Address: **SHIVAUM CHORLEYWOOD ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MOHAMMED HARIS**

Surname: **IQBAL**

Former names:

Service Address: **73 PARK ROAD WEST
WEST PARK
WOLVERHAMPTON
WV1 4PJ**

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

Date of Birth: **14/07/1980** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 2

Type: **Person**

Full forename(s): **MR RITESH MAGANIAL**

Surname: **SHAH**

Former names:

Service Address: **SHIVAUM CHORLEYWOOD ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EY**

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

Date of Birth: **24/07/1958**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID SHARES			

Class of shares	B	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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

<i>Shareholding 1</i>	: 8 B shares held as at the date of this return
<i>Name:</i>	MOHAMMAD SHAFIQ AKBAR SANDHU
<i>Name:</i>	MOHAMMAD ATIQ AKBAR SANDHU
<i>Name:</i>	MOHAMMAD FAHEEM AKBAR SANDHU
<i>Name:</i>	MOHAMMAD SIDDIQ AKBAR SANDHU

Shareholding 2 : 8 B shares held as at the date of this return
Name: DHARMINDER SINGH SEKHON

Name: GURMIT SINGH SEKHON

Shareholding 3 : 7 B shares held as at the date of this return
Name: MOHAMMED HARIS IQBAL

Shareholding 4 : 5 B shares held as at the date of this return
Name: CENTURY ESTATES LIMITED

Shareholding 5 : 9 B shares held as at the date of this return
Name: RITESH MAGANLAL SHAH

Shareholding 6 : 7 A shares held as at the date of this return
Name: PARMJIT SINGH SIDHU

Name: MOHINDER KAUR

Name: KARNAIL SINGH

Name: SHINDER KAUR SIDHU

Shareholding 7 : 9 A shares held as at the date of this return
Name: NOS. 4 LIMITED

Shareholding 8 : 8 A shares held as at the date of this return
Name: DRAGON GATE LIMITED

Shareholding 9 : 7 A shares held as at the date of this return
Name: HARBHAJAN KAUR CHHOKAR

Shareholding 10 : 7 A shares held as at the date of this return
Name: MARCO ANTONIO ALBANESE

Shareholding 11 : 12 A shares held as at the date of this return
Name: CENTURY ESTATES LIMITED

Shareholding 12 : 8 B shares held as at the date of this return
Name: IQBAL SINGH VILLKHU

Shareholding 13 : 8 B shares held as at the date of this return
Name: SANJEEV KUMAR PRABHAKAR

Name: SVITA LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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