



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DRAYCOTT AVENUE KENTON MANAGEMENT LIMITED**

*Company Number:* **05292637**

*Date of this return:* **22/11/2011**

*SIC codes:* **68320**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR AJAY**

*Surname:* **BHUNDIA**

*Former names:*

*Service Address:* **10 MIDWINTER COURT  
76-78 DRAYCOTT AVENUE  
KENTON  
MIDDX  
HA3 0BY**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR. FRANK PETER**

*Surname:* **LEVER**

*Former names:*

*Service Address:* **23 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX  
HA1 2BD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. RICHARD WILLIAM JAMES**

*Surname:*                **HORNBY**

*Former names:*

*Service Address:*        **23 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX  
HA1 2BD**

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

*Date of Birth:*    **09/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. FRANK PETER**

*Surname:* **LEVER**

*Former names:*

*Service Address:* **23 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX  
HA1 2BD**

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

*Date of Birth:* **12/01/1940**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PRASHANT**

*Surname:*                      **MEHTA**

*Former names:*

*Service Address:*            **FLAT 5 78**  
                                      **DRAYCOTT AVENUE**  
                                      **HARROW**  
                                      **MIDDX**  
                                      **HA3 0BY**

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

*Date of Birth:*   **13/03/1975**                            *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL ENGINEER**

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*Company Director*    **4**

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

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **1 MIDWINTER COURT  
76-78 DRAYCOTT AVENUE  
KENTON  
MIDDX  
HA3 0BY**

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

*Date of Birth:*    **16/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MISS VINA**

*Surname:*                            **PARMAR**

*Former names:*

*Service Address:*                **10 MIDWINTER COURT  
76-78 DRAYCOTT AVENUE  
KENTON  
MIDDX  
HA3 0BY**

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

*Date of Birth:*    **13/07/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SCIENTIST**

*Company Director*    **6**

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

*Surname:*                      **PATEL**

*Former names:*

*Service Address:*            **41 VISTA WAY  
KENTON  
HARROW  
MIDDLESEX  
HA3 0SP**

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

*Date of Birth:*    **25/04/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **IT MANAGER**



*Company Director* 7

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

*Surname:* **PATEL**

*Former names:*

*Service Address:* **9 MIDWINTER CT  
DRAYCOTT AVENUE  
KENTON  
MIDDLESEX  
HA3 0BY**

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

*Date of Birth:* **23/03/1981** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS SYSTEMS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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:* **W.E. BLACK LTD**

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

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NILESH SHAH**

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

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

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR PARAS SHAH**

*Name:* **SONAL BHUPENDRA SHAH**

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

*Name:* **MR RUPESH PATEL**

*Name:* **MISS TEJAL N PATEL**

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

*Name:* **DR AJAY BHUNDIA**

*Name:* **MISS VINA PARMAR**

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

*Name:* **MR PRASHANT PADAM MEHTA**

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### *Authorisation*

*Authenticated*

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

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