



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: **22/11/2010**

SIC codes: **9800**

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**

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 ***I***

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 2

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 **3**

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: **ENGLAND**

Date of Birth: **12/01/1940** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

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**

Company Director **5**

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 **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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-22**
Name: **W.E. BLACK LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-22**
Name: **GARY PARKER**

Shareholding 3 : **2 ORDINARY shares held as at 2010-11-22**
Name: **NILESH SHAH**

Shareholding 4 : **1 ORDINARY shares held as at 2010-11-22**
Name: **MR RAKESH PATEL**

Shareholding 5 : **1 ORDINARY shares held as at 2010-11-22**
Name: **MR HIREN KUSHIK SHAH**

Shareholding 6 : **1 ORDINARY shares held as at 2010-11-22**
Name: **SONAL BHUPENDRA SHAH**

Name: MR PARAS SHAH

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-22

Name: MISS TEJAL N PATEL

Name: MR RUPESH PATEL

Shareholding 8 : 1 ORDINARY shares held as at 2010-11-22

Name: MISS VINA PARMAR

Name: DR AJAY BHUNDIA

Shareholding 9 : 1 ORDINARY shares held as at 2010-11-22

Name: MR PRASHANT PADAM MEHTA

Authorisation

Authenticated

This form was authorised by one of the following:

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