



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X107QPIZ

Received for filing in Electronic Format on the 21/12/2012

Company Name **ARORA MANAGEMENT SERVICES LIMITED**

Company Number **05636920**

Date of this return **27/11/2012**

SIC codes **70229**

Company Type **Private company limited by shares**

Situation of Registered Office **ARORA HEATHROW THE GROVE
BATH ROAD
WEST DRAYTON
MIDDLESEX
UB7 0DG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

THE GROVE BATH ROAD
SIPSON
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0DG

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR ATHOS

<i>Surname</i>	YIANNIS
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Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR SUBASH CHANDER**

Surname **ARORA**

Former names

Service Address **19A WOODLANDS RIDE
ASCOT
BERKSHIRE
SL5 9HP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **18/12/1949** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MRS SUNITA**

Surname **ARORA**

Former names

Service Address **HUSH WILLOWS
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
GU25 4NY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **23/09/1964** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR SURINDER**

Surname **ARORA**

Former names

Service Address **HUSH WILLOWS
WENTWORTH DRIVE
VIRGINIA WATER
SURREY
GU25 4NY**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **22/09/1958** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 4

Type Person
Full forename(s) MR CARLTON

Surname BROWN

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 22/04/1972 *Nationality* BRITISH

Occupation ACCOUNTANT

Company Director 5

Type **Person**
Full forename(s) **MR GUY CHRISTOPHER RONALD**

Surname **MORRIS**

Former names

Service Address **14 SHEFFORD CRESCENT
WOKINGHAM
BERKSHIRE
RG40 1YP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **06/12/1957** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 6

Type **Person**
Full forename(s) **MR ATHOS**

Surname **YIANNIS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/11/1963** *Nationality* **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 / · 100 ORDINARY shares held as at the date of this return
Name ARORA HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: ARORA MANAGEMENT SERVICES
LIMITED

COMPANY NUMBER: 05636920

A second filed AR01 was registered on 11/06/2013