



Companies House

AR01 (ef)

Annual Return



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Company Name: **WISTERIA & FORSYTHIA COURT (NH) MANAGEMENT LIMITED**

Company Number: **05831811**

Date of this return: **30/05/2015**

SIC codes: **98000**

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): **HARSHIDA**

Surname: **RAVAL**

Former names:

Service Address: **11 WISTERIA COURT
COLLAPIT CLOSE
HARROW
MIDDLESEX
HA1 4WT**

Company Secretary 2

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

Surname: **ROBERTSON**

Former names:

Service Address: **102-104 HIGH STREET
GT MISSENDEN
BUCKS
ENGLAND
HP16 0BE**

Company Director ***1***

Type: **Person**

Full forename(s): **CLIVE**

Surname: **KIRK**

Former names:

Service Address: **6 WISTERIA COURT
COLLAPIT CLOSE
HARROW
MIDDLESEX
HA1 4WT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1949**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

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

Surname: **MEAH**

Former names:

Service Address: **2 WISTERIA COURT COLLAPIT CLOSE**
 HARROW
 MIDDLESEX
 UNITED KINGDOM
 HA1 4WT

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

Date of Birth: **10/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **RAVAL**

Former names:

Service Address: **11 WISTERIA COURT COLLAPIT CLOSE
HARROW
MIDDLESEX
HA1 4WT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1955** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<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>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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: **AZIM MITHA**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S DESAI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ASN INVESTMENTS LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR P. RAITHATHA**

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

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

Name: MRS NIPA PATEL

Name: MR PATEL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR S KARA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS AKANDE

Name: MR O AKANDE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: T SUCHAK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS H RAVAL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR G LOTA

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR M ASARIA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS J VARA

Name: MR P VARA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR A PATEL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR M PATEL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MISS S ANWAR

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR V. SUCHAK

Name: MS S. LAKHANI

Authorisation

Authenticated

This form was authorised by one of the following:

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