



Companies House

**AR01** (ef)

**Annual Return**



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**X3I3FB4Y**

*Company Name:* **GARDEN COURT HARROW MANAGEMENT LIMITED**

*Company Number:* **05944159**

*Date of this return:* **29/09/2014**

*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):* **MR VASANT**

*Surname:* **MANDALIA**

*Former names:*

*Service Address:* **1 LOWNDES ST MANOR ROAD  
HARROW  
MIDDX  
HA1 2NZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TEJINDER**

*Surname:*                                **GILL**

*Former names:*

*Service Address:*                **9 LOWNDES COURT MANOR ROAD  
HARROW  
MIDDLE  
HA1 2NZ**

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

*Date of Birth:*    **29/09/1979**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **BANKER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MS MAYA**

*Surname:*                **HINDOCHA**

*Former names:*

*Service Address:*        **8 LOWNDES COURT MANOR ROAD  
HARROW  
MIDDX  
HA1 2NZ**

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

*Date of Birth:*    **11/03/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPTOMOSTRIST**

*Company Director*    **3**

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

*Surname:*                      **MANDALIA**

*Former names:*

*Service Address:*            **1 LOWNDES ST MANOR ROAD  
HARROW  
MIDDX  
HA1 2NZ**

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

*Date of Birth:*    **19/08/1949**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **GODFREY**

*Surname:*                **O'CALLAGHAN**

*Former names:*

*Service Address:*        **14 MANOR ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 2NZ**

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

*Date of Birth:*   **14/07/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MS JESSICA**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **10 LOWNDES COURT MANOR ROAD  
HARROW  
MIDDX  
HA1 2NZ**

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

*Date of Birth:*    **13/07/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR SUNIL**

*Surname:*                **TREHAN**

*Former names:*

*Service Address:*        **6 LOWNDES MANOR ROAD  
HARROW  
MIDDLE  
HA1 2NZ**

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

*Date of Birth:*    **27/02/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLUTION ARCHITECTA**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>15</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>15</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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:* **MRS VANITA MANDALIA**

*Name:* **MR VASANT MANDALIA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR SURYAKANTR PATEL**

*Name:* **MR AMISH PATEL**

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

*Name:* **MRS R SHAH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS SEEMA POPAT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

Name: MRS SHAHEEN LALANI

Name: MRS K.G. GOVINDJI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return  
Name: MR SUNIL TREHAN

Name: MRS KRISHNA TREHAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return  
Name: MR WAHEED S BHARWANI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return  
Name: MS MAYA HINDOCHA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return  
Name: MR TEJINDER S. GILL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return  
Name: MISS JESSICA PATEL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return  
Name: MR NEIL PATEL

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

Shareholding 13 : 1 ORDINARY shares held as at the date of this return  
Name: ARYA INVESTMENTS LTD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return  
Name: MR GODFREY O'CALLAGHAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return  
Name: ROSHNI SHAH

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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.