

AR01 (ef)

Annual Return



X4HWCY77

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12/10/2015

Company Name:

GARDEN COURT HARROW MANAGEMENT LIMITED

Company Number:

05944159

Date of this return:

29/09/2015

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: Full forename(s):	Person MR VASANT
Tuni yorename (s).	
Surname:	MANDALIA
Former names:	
Service Address:	1 LOWNDES ST MANOR ROAD HARROW
	MIDDX
	HA1 2NZ

Company Director Type: Full forename(s):	1 Person MR TEJINDER
Surname:	GILL
Former names:	
Service Address:	9 LOWNDES COURT MANOR ROAD HARROW MIDDX HA1 2NZ
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/09/1979 Occupation: BANKER	Nationality: MALAYSIAN

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 Re.	sident: ENGLAND
Date of Birth: **/03/1980	Nationality: BRITISH
Occupation: OPTOMOS	ΓRIST

Company Director Type: Full forename(s):	3 Person 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: **/08/1949 Occupation: CIVIL SER	Nationality: BRITISH VANT		

Company Director	· 4
Type:	Person
Full forename(s):	GODFREY
Tuni yor entame (2).	
Surname:	O'CALLAGHAN
Former names:	
Service Address:	14 MANOR ROAD
	HARROW
	MIDDLESEX
	ENGLAND
	HA1 2NZ
Country/State Usually I	Resident: ENGLAND
Date of Birth: **/07/1943	Nationality: BRITIS
Occupation: RETITIR	ED

Company Director	5		
Type: Full forename(s):	Person 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: **/07/1979 Occupation: ACCOUNT	Nationality: BRITISH ANT		

	Compan	y Director	6
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Type: Person
Full forename(s): MR SUNIL

Surname: TREHAN

Former names:

Service Address: 6 LOWNDES MANOR ROAD

HARROW MIDDX HA1 2NZ

Country/State Usually Resident: ENGLAND

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

Occupation: SOLUTION ARCHITECA

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 15

Aggregate nominal 15

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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: MR VASANT MANDALIA

Name: MRS VANITA MANDALIA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MR AMISH PATEL

Name: MR SURYAKANTR PATEL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MRS R SHAH

Name: MR S. MALDE

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 K.G. GOVINDJI

Name: MRS SHAHEEN LALANI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MRS KRISHNA TREHAN

Name: MR SUNIL 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

Authorisation

Authenticated

This form was authorised by one of the following:

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