



Companies House

AR01 (ef)

Annual Return



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X4KYDVPD

Company Name: **NORTH CIRCULAR ROAD NO 353-359 LIMITED**

Company Number: **06429768**

Date of this return: **16/11/2015**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **43 HEReward GARDENS
PALMERS GREEN
LONDON
N13 6EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **SHAH**

Former names:

Service Address: **43 HEReward GARDENS
LONDON
N13 6EX**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDHAN VISHRAM**

Surname: **DIVANI**

Former names:

Service Address: **25 RAVENSDALE AVENUE
NORTH FINCHLEY
LONDON
N12 9HP**

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR VINOD VISHRAM**

Surname: **DIVANI**

Former names:

Service Address: **54 QUEENS AVENUE
LONDON
N3 2NP**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ELA**

Surname: **SHAH**

Former names:

Service Address: **43 HEReward GARDENS
LONDON
N13 6EX**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **PART TIME SALES ASSISTANCE**

Company Director 4

Type: **Person**

Full forename(s): **NEIL**

Surname: **SHAH**

Former names:

Service Address: **43 HEReward GARDENS
LONDON
N13 6EX**

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

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**

Occupation: **LETTINGS MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **SUDHIR**

Surname: **SHAH**

Former names:

Service Address: **43 HEReward GARDENS
LONDON
N13 6EX**

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **SALES- MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO BE CONFIRMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **NORTH CIRCULAR ROAD NO 353-359 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.