



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z7TXBE**

*Company Name:* **ADDVALE PROPERTIES LIMITED**

*Company Number:* **06480289**

*Date of this return:* **22/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **6 BOURNE AVENUE  
SOUTHGATE  
LONDON  
N14 6PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KANTILAL PURSHOTTAMDAS**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **6 BOURNE AVENUE  
SOUTHGATE  
LONDON  
N14 6PD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR AMIT KANTILAL**

*Surname:*                                **SHAH**

*Former names:*

*Service Address:*                        **6 BOURNE AVENUE  
SOUTHGATE  
LONDON  
N14 6PD**

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

*Date of Birth:*   **\*\*/11/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **MEDICAL DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHIMANLAL PATEL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SAROJ PATEL**

*Shareholding 3* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **AMIT SHAH**

*Shareholding 4* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **ROMA PATEL**

*Shareholding 5* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **KANTILAL SHAH**

*Shareholding 6* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **URMI 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.