



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bansal Group Limited**

Company Number: **06820675**

Date of this return: **16/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **LEYTONSTONE HOUSE HANBURY DRIVE LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAGJEET SINGH**

Surname: **BANSAL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR KIRANDEEP SINGH**

Surname: **BANSAL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

Type: **Person**
Full forename(s): **MR PAVANDEEP SINGH**

Surname: **BANSAL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAGJEET SINGH**

Surname: **BANSAL**

Former names:

Service Address: **BIRCH HOUSE 25 MEADOW WAY
CHIGWELL
ESSEX
ENGLAND
IG7 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RABINDER KAUR**

Surname: **BANSAL**

Former names:

Service Address: **BIRCH HOUSE 25 MEADOW WAY
CHIGWELL
ESSEX
ENGLAND
IG7 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	318
		<i>Aggregate nominal value</i>	318
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	61
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1199
		<i>Total aggregate nominal value</i>	1199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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

<i>Shareholding 1</i>	: 700 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR JAGJEET SINGH BANSAL
<i>Shareholding 2</i>	: 318 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	MR JAGJEET SINGH BANSAL
<i>Shareholding 3</i>	: 61 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MR JAGJEET SINGH BANSAL
<i>Shareholding 4</i>	: 60 ORDINARY D 1 GBP shares held as at the date of this return

Name: MR JAGJEET SINGH BANSAL

Shareholding 5 : 60 ORDINARY C 1 GBP shares held as at the date of this return

Name: MRS RABINDER KAUR BANSAL

Authorisation

Authenticated

This form was authorised by one of the following:

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