



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GENERATION INVESTMENTS LIMITED**

*Company Number:* **07064698**

*Date of this return:* **03/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE OVAL 57 NEW WALK  
LEICESTER  
LEICESTERSHIRE  
LE1 7EA**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **THAKRAR**

*Former names:*

*Service Address:*                        **9 COVERT CLOSE  
OADBY  
LEICESTER  
UNITED KINGDOM  
LE2 4HB**

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

*Date of Birth:*    **\*\*/10/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **THAKRAR**

*Former names:*

*Service Address:* **22 ELIZABETH DRIVE  
OADBY  
LEICESTER  
UNITED KINGDOM  
LE2 4RD**

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

*Date of Birth:* **\*\*/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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*

FULLY PARTICIPATING VOTING RIGHTS AND RANKING EQUALLY IN ALL RESPECTS.

## 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 03/11/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* PRIYA THAKRAR

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MALA THAKRAR

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* BINA THAKRAR

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* VIPULA RADIA

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* AVNI THAKRAR

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* DEVAN THAKRAR

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

*Name:* NIKHIL THAKRAR

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* FLORIKA RADIA

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return

*Name:* JAYNA RADIA

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return

*Name:* DEVI THAKRAR

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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.