



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAGDI PROPERTIES LIMITED**

Company Number: **07354650**

Date of this return: **24/08/2013**

SIC codes: **68100**

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

Situation of Registered Office: **7 BROADWAY
WALSALL
UNITED KINGDOM
WS1 3EZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AMARJIT SINGH**

Surname: **BAGDI**

Former names:

Service Address: **7 BROADWAY
WALSALL
UNITED KINGDOM
WS1 3EZ**

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

Date of Birth: **02/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BHUPINDER**

Surname: **BAGDI**

Former names:

Service Address: **211 BROADWAY NORTH
WALSALL
UNITED KINGDOM
WS1 2PY**

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

Date of Birth: **21/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PARMINDER SINGH**

Surname: **BAGDI**

Former names:

Service Address: **7 BROADWAY
WALSALL
UNITED KINGDOM
WS1 3EZ**

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

Date of Birth: **05/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PAL**

Former names:

Service Address: **211 BROADWAY NORTH
WALSALL
UNITED KINGDOM
WS1 2PY**

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

Date of Birth: **01/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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: **INDERJIT PAL**

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

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PARMINDER SINGH BAGDI**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **AMARJIT SINGH BAGDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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