



Companies House

AR01 (ef)

Annual Return



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X4H6LPP7

Company Name: **MULBERRY PLACE MANAGEMENT LIMITED**

Company Number: **07391967**

Date of this return: **29/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WOJCIECH**

Surname: **GRABIEC**

Former names:

Service Address: **4 MULBERRY PLACE
PINNER PARK GARDENS
HARROW
MIDDX
ENGLAND
HA2 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1965** *Nationality:* **BRITISH**

Occupation: **DRIVING EXAMINER**

Company Director **2**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **HIRANI**

Former names:

Service Address: **1 MULBERRY PLACE
HARROW
MIDDX
ENGLAND
HA2 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1983** *Nationality:* **BRITISH**

Occupation: **RISK ACTUARY**

Company Director **3**

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

Surname: **KARIA**

Former names:

Service Address: **6 MULBERRY PLACE
PINNER PARK GDNS
HARROW
MIDDX
ENGLAND
HA2 6DR**

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

Date of Birth: **24/02/1988** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director 4

Type: **Person**

Full forename(s): **RASHA**

Surname: **KASHAN**

Former names:

Service Address: **3 MULBERRY PLACE
HARROW
MIDDX
ENGLAND
HA2 6DR**

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

Date of Birth: **30/12/1969**

Nationality: **BRITISH**

Occupation: **SENIOR BROADCAST
JOURNALIST**

Company Director **5**

Type: **Person**

Full forename(s): **DEVIBEN**

Surname: **PATEL**

Former names:

Service Address: **2 MULBERRY PLACE
HARROW
MIDDX
ENGLAND
HA2 6DR**

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

Date of Birth: **05/01/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **SHAH**

Former names:

Service Address: **5 MULBERRY PLACE**
 HARROW
 MIDDX
 ENGLAND
 HA2 6DR

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

Date of Birth: **17/09/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : 1 A ORDINARY shares held as at the date of this return
Name: S HIRANI

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: D PATEL

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: R KASHAN

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: A GRABIAC

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: S SHAH

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return
Name: V CHAUHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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