



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2013**

X2LWFEJC

Company Name: **DRAYCOTT AVENUE MANAGEMENT (2) COMPANY LIMITED**

Company Number: **07445835**

Date of this return: **22/11/2013**

SIC codes: **68320**
98000

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANK PETER**

Surname: **LEVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR AKSHAY**

Surname: **BHANSHALY**

Former names:

Service Address: **FLAT 2 MULBERRY LODGE 59
DRAYCOTT AVENUE
KENTON
MIDDLESEX
HA3 0BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1981** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

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

Surname: **SHAH**

Former names:

Service Address: **7 MULBERRY LODGE
DRAYCOTT AVENUE KENTON
HARROW
ENGLAND
HA3 0BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1981** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MS RAKHEE**

Surname: **SHAH**

Former names:

Service Address: **6 MULBERRY LODGE
DRAYCOTT AVENUE
HARROW
ENGLAND
HA3 0BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1979** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ANALYST**

Company Director 4

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

Surname: **VARSANI**

Former names:

Service Address: **8 MULBERRY LODGE
DRAYCOTT AVENUE KENTON
HARROW
ENGLAND
HA3 0BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1973** *Nationality:* **BRITISH**
Occupation: **TRANSFORMATION DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <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> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS MINA RANPURA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DR AKSHAY BHANSHALY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS AARTI SHAH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS RASHMI PAREN SHAH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS RESHMA N SHAH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS RAKHEE SHAH**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MR JITESH N SHAH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MRS VARSANI

Name: MR VARSANI

Authorisation

Authenticated

This form was authorised by one of the following:

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