



Companies House

AR01 (ef)

Annual Return



X31FG53C

Received for filing in Electronic Format on the: 10/02/2014

Company Name: Roundhay Wholesale Limited

Company Number: 07944847

Date of this return: 10/02/2014

SIC codes: 46460

Company Type: Private company limited by shares

Situation of Registered Office: 211 ROUNDHAY ROAD
LEEDS
UNITED KINGDOM
LS8 4HS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHEHLA**

Surname: **MOHAMMAD**

Former names:

Service Address: **2 THORN LANE
LEEDS
UNITED KINGDOM
LS8 1NN**

Company Director **1**

Type: **Person**

Full forename(s): **AHMER**

Surname: **MOHAMMAD**

Former names:

Service Address: **2 THORN LANE
LEEDS
UNITED KINGDOM
LS8 1NN**

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

Date of Birth: **19/09/1975** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **ADEEL**

Surname: **SARWAR**

Former names:

Service Address: **27 BURNLEYS COURT
METHLEY
LEEDS
UNITED KINGDOM
LS26 9BP**

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

Date of Birth: **09/01/1977**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS WITH RESPECT TO DIVIDENDS & CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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: **AHMER MOHAMMAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEHLA MOHAMMAD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ADEEL SARWAR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANEKA SARWAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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