



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORWOOD DEVELOPMENTS (LONDON) LIMITED**

Company Number: **08121630**

Date of this return: **27/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **65 DELAMERE ROAD
HAYES
MIDDLESEX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SUKHDEV SINGH**

Surname: **BIRING**

Former names:

Service Address: **1 RAYNOR CLOSE
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB1 1RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR GULBASH SINGH**

Surname: **CHANDOK**

Former names:

Service Address: **34 ASTONS ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2LD**

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

Date of Birth: **23/09/1944** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NAVTEJ SINGH**

Surname: **HUNDAL**

Former names:

Service Address: **2 OSTERLEY LANE
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 4LB**

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

Date of Birth: **25/11/1958** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR SATISH KUMAR**

Surname: **KOCHHAR**

Former names:

Service Address: **22 ST. MARYS AVENUE SOUTH
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 4LS**

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

Date of Birth: **20/07/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). COMPANY IS NOT CURRENTLY OPERATING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 ORDINARY shares held as at the date of this return**
Name: **WOODBERRY SECRETARIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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