

# **AR01** (ef)

#### **Annual Return**



X4GYJ3UX

Received for filing in Electronic Format on the: 29/09/2015

Date of this return: 20/09/2015

*SIC codes:* **41100** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Company Number:

Office:

THE OLD VICARAGE ST. MARYS ROAD

RS LONDON ESTATES LIMITED

**MIDDLEGREEN** 

**SLOUGH** 

08221998

SOUTH BUCKS

**SL3 6BZ** 

Officers of the company

Company Director Type: Full forename(s):	1 Person MR RAHUL			
Surname:	NANDA			
Former names:				
Service Address:	THE OLD VICARAGE ST MARYS RAOD MIDDLEGREEN SOUTH BUCKS UNITED KINGDOM SL3 6BZ			
Country/State Usually Resident: ENGLAND				
Date of Birth: 27/09/1953 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MRS SUNILA

Surname: NANDA

Former names:

Service Address: THE OLD VICARAGE ST MARYS RAOD

MIDDLEGREEN SOUTH BUCKS UNITED KINGDOM

**SL3 6BZ** 

Country/State Usually Resident: ENGLAND

Date of Birth: 04/10/1957 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Currency GBP

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : 25 ORDINARY shares held as at the date of this return

Name: RAHUL NANDA

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: SUNILA NANDA

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: SHILPE NANDA ROY

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: REENA NANDA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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