



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAJARIA ASSOCIATES LTD**

Company Number: **08492800**

Date of this return: **17/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **28 TURNBERRY WAY
ORPINGTON
BR6 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARESHCHANDRA HIRJI**

Surname: **BAJARIA**

Former names:

Service Address: **28 TURNBERRY WAY
ORPINGTON
UNITED KINGDOM
BR6 8DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR HARESHCHANDRA HIRJI**

Surname: **BAJARIA**

Former names:

Service Address: **28 TURNBERRY WAY
ORPINGTON
UNITED KINGDOM
BR6 8DR**

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

Date of Birth: **25/10/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SANDEEP HARESH**

Surname: **BAJARIA**

Former names:

Service Address: **28 TURNBERRY WAY**
 ORPINGTON
 UNITED KINGDOM
 BR6 8DR

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

Date of Birth: **02/07/1982** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: SANDEEP HARESH BAJARIA

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: HARESHCHANDRA HIRJI BAJARIA

Authorisation

Authenticated

This form was authorised by one of the following:

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