



Companies House

AR01 (ef)

Annual Return



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Company Name: CONRAN PROPERTIES LIMITED

Company Number: 08636536

Date of this return: 05/08/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O ATS ACCOUNTANTS
PAUL HOUSE STOCKPORT ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 7UQ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HANBAL FAROOK**

Surname: **CHAUDRY**

Former names:

Service Address: **21 WROXHAM CLOSE**
 BURY
 LANCASHIRE
 ENGLAND
 BL8 1EN

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

Date of Birth: **08/11/1975** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHAHEEN HANBAL**

Surname: **CHAUDRY**

Former names:

Service Address: **21 WROXHAM CLOSE
BURY
LANCASHIRE
ENGLAND
BL8 1EN**

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

Date of Birth: **03/07/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **KASHIF**

Former names:

Service Address: **30 BROADSTONE CLOSE**
 PRESTWICH
 MANCHESTER
 ENGLAND
 M25 9QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1975** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DR KASHIF MUHAMMAD**

Surname: **SYED**

Former names:

Service Address: **30 BROADSTONE CLOSE
PRESTWICH
MANCHESTER
ENGLAND
M25 9QA**

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

Date of Birth: **03/10/1974**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KASHIF SYED**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SOBIA KASHIF**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **SHAHEEN CHAUDRY**

Name: **HANBAL CHAUDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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