



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PATWALIA PROPERTIES LIMITED**

*Company Number:* **09212631**

*Date of this return:* **10/09/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **BARNES ROFFE LLP 3 BROOK BUSINESS CENTRE  
COWLEY MILL ROAD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 2FX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PARMINDER SINGH**

*Surname:*                           **PATWALIA**

*Former names:*

*Service Address:*                **C/O BARNES ROFFE LLP 3 BROOK BUSINESS CENTRE  
COWLEY MILL ROAD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 2FX**

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

*Date of Birth:*    **01/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PATWALIA**

*Former names:*

*Service Address:* **C/O BARNES ROFFE LLP 3 BROOK BUSINESS CENTRE  
COWLEY MILL ROAD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 2FX**

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

*Date of Birth:* **22/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

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

*Surname:* **PATWALIA**

*Former names:*

*Service Address:* **C/O BARNES ROFFE LLP 3 BROOK BUSINESS CENTRE  
COWLEY MILL ROAD  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 2FX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/10/1973** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 D ORDINARY shares held as at the date of this return**  
*Name:* **MANJIT KAUR**

*Shareholding 2* : **25 C ORDINARY shares held as at the date of this return**  
*Name:* **PERMINDER SINGH PATWALIA**

*Shareholding 3* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **RAMINDER SINGH PATWALIA**

*Shareholding 4* : **25 A ORDINARY shares held as at the date of this return**  
*Name:* **SANMEET SINGH PATWALIA**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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