

# **AR01** (ef)

#### **Annual Return**



X53AG2ZD

Received for filing in Electronic Format on the: 22/03/2016

Company Name: SANDHU PROPERTY LIMITED

Company Number: 09472647

*Date of this return:* **05/03/2016** 

*SIC codes:* **68100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

325 MELTHAM ROAD

HUDDERSFIELD

ENGLAND HD4 7EX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SHANGARA SINGH

Surname: SANDHU

Former names:

Service Address: 325 MELTHAM ROAD

HUDDERSFIELD

ENGLAND HD4 7EX

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/05/1947 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Class of shares	B ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Class of shares	C ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal	1
		value	
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Class of shares D ORDINARY Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Class of shares E ORDINARY Number allotted 20

Aggregate nominal 20

Currency GBP value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Class of shares F ORDINARY Number allotted 19

Aggregate nominal 19

Currency GBP value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Class of shares G ORDINARY Number allotted 10

Aggregate nominal 10

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Class of shares H ORDINARY Number allotted 9

Aggregate nominal 9

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Class of shares I ORDINARY Number allotted 38

Aggregate nominal 38

Currency GBP value

Amount paid per share 1

Amount unpaid per share

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statem	ent 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 05/03/2016 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 A ORDINARY shares held as at the date of this return

Name: SHANGARA SINGH SANDHU

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return

Name: KULTAR SINGH SANDHU

Shareholding 3 : 1 C ORDINARY shares held as at the date of this return

Name: JUGTAR SINGH SANDHU

Shareholding 4 : 1 D ORDINARY shares held as at the date of this return

Name: MUKHTAR SINGH SANDHU

Shareholding 5 : 20 E ORDINARY shares held as at the date of this return

Name: AMARDEEP SINGH SANDHU

Shareholding 6 : 19 F ORDINARY shares held as at the date of this return

Name: HARJEEVAN SINGH SANDHU

Shareholding 7 : 10 G ORDINARY shares held as at the date of this return

Name: RAJAN SINGH SANDHU

Shareholding 8 : 9 H ORDINARY shares held as at the date of this return

Name: ARRAN SINGH SANDHU

Shareholding 9 : 38 I ORDINARY shares held as at the date of this return

Name: KAMRAN SINGH SANDHU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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