



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAYS HARLINGTON MANAGEMENT LIMITED**

Company Number: **00966144**

Date of this return: **22/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O VICTORIA PROPERTY SERVICES
32A LOWER ROAD
HIGHER DENHAM
SOUTH BUCKS
UB9 5EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SUMIT**

Surname: **ANAND**

Former names:

Service Address: **59 REGENT AVENUE
HILLINGDON
UXBRIDGE
MIDDLESEX
ENGLAND
UB10 9AN**

Company Secretary 2

Type: **Person**
Full forename(s): **MMR SUMIT**

Surname: **ANAND**

Former names:

Service Address: **59 REGENT AVENUE
UXBRIDGE
MIDDLESEX
ENGLAND
UB10 9AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVINDER**

Surname: **KHANGURA**

Former names:

Service Address: **89 HIGH STREET
CRANFORD
MIDDLESEX
UB3 5DL**

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

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **LANGAN**

Former names:

Service Address: **68 HITHERBROOM ROAD
HAYES
MIDDLESEX
UB3 3AE**

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

Date of Birth: ****/03/1944** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : **25 ORDINARY A shares held as at the date of this return**
Name: **LANGAN**

Name: **LANGAN**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **M Z SHEIKH**

Shareholding 3 : **25 ORDINARY A shares held as at the date of this return**
Name: **DAVINDER KHANGURA**

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

Name: **VARU**

Shareholding 5 : **25 ORDINARY A shares held as at the date of this return**
Name: **SUMIT ANAND**

Shareholding 6 : **25 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL LANGAN**

Shareholding 7 : **25 ORDINARY A shares held as at the date of this return**
Name: **VINOD THAKUR**

Shareholding 8 : **25 ORDINARY A shares held as at the date of this return**
Name: **R DUGGAL**

Shareholding 9 : **25 ORDINARY A shares held as at the date of this return**
Name: **LYNCHMOOR PROPERTIES LTD**

Shareholding 10 : **400 ORDINARY B shares held as at the date of this return**
Name: **LYNCHMOOR PROPERTIES LTD**

Shareholding 11 : **25 ORDINARY A shares held as at the date of this return**
Name: **NAJIT FATHI**

Shareholding 12 : **25 ORDINARY A shares held as at the date of this return**
Name: **B GAJJAR**

Shareholding 13 : **25 ORDINARY A shares held as at the date of this return**
Name: **VARUN SONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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