



Companies House

AR01 (ef)

Annual Return



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Company Name: CAPITAL H CATERING & LEISURE EQUIPMENT LTD

Company Number: 04346756

Date of this return: 03/01/2016

SIC codes: 56210

Company Type: Private company limited by shares

Situation of Registered Office: 122 A WELLINGTON ROAD NORTH
HOUNSLOW
MIDDLESEX
TW4 7AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIRMAL KAUR**

Surname: **NAGRA**

Former names:

Service Address: **1A PENBURY ROAD
SOUTHALL
MIDDLESEX
UB2 5RX**

Company Director 1

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

Surname: **NAGRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS.			

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 03/01/2016 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 : **15 ORDINARY shares held as at the date of this return**
Name: **JASDEEP SINGH NAGRA**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **RAMANDEEP NAGRA**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **AJIT SINGH NAGRA**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **NIRMAL KAUR NAGRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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