



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2014**

**X37F334P**

*Company Name:* **ALANKAR PROPERTIES LIMITED**

*Company Number:* **05104353**

*Date of this return:* **16/04/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CROWN HOUSE  
NORTH CIRCULAR ROAD  
PARK ROYAL  
LONDON  
NW10 7PN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KALSI**

*Former names:*

*Service Address:* **71 ARTHUR ROAD  
GILLINGHAM  
KENT  
ME8 9BU**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **VIRANI**

*Former names:*

*Service Address:*        **11 CORNEY REACH WAY  
LONDON  
UNITED KINGDOM  
W4 2TY**

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

*Date of Birth:*    **27/01/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

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

*Surname:* **VIRANI**

*Former names:*

*Service Address:* **34 AUDLEY ROAD  
EALING  
LONDON  
UNITED KINGDOM  
W5 3ET**

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

*Date of Birth:* **27/08/1976** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>FULL RIGHTS</b>            |                 |                                |             |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CYGNET PROPERTIES & LEISURE PLC

---

### *Authorisation*

*Authenticated*

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

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