



Companies House

**AR01** (ef)

**Annual Return**



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X4JSH11Z

*Company Name:* **Godiva Properties Limited**

*Company Number:* **05617205**

*Date of this return:* **09/11/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **VICTORIA HOUSE 44-45 QUEENS ROAD  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 3EH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FARMAH**

*Former names:*

*Service Address:* **59 KENILWORTH ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV4 7AF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS RAJNA**

*Surname:*                                **DATTANI**

*Former names:*

*Service Address:*                        **THE HAVEN CANNON HILL ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV4 7AZ**

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

*Date of Birth:*    **\*\*/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

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

*Surname:* **FARMAH**

*Former names:*

*Service Address:* **59 KENILWORTH ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV4 7AF**

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

*Date of Birth:* **\*\*/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JAGDISH KANTILAL**

*Surname:*                    **POPAT**

*Former names:*

*Service Address:*            **137 KENILWORTH ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV4 7AP**

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

*Date of Birth:*    **\*\*/12/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS BALVINDER KAUR**

*Surname:* **RISHI-RAJ**

*Former names:*

*Service Address:* **20 PUREFOY ROAD CHEYLESMORE  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV3 5GL**

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

*Date of Birth:* **\*\*/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JAYANTILAL VRAJLAL**

*Surname:*                                **RUPARELLIA**

*Former names:*

*Service Address:*                        **FIELDGATE 30 STONELEIGH ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV4 7AD**

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

*Date of Birth:*    **\*\*/11/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **INVESPRO LIMITED**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BHASHA MODESHIA**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JAGDISH KANTILAL POPAT**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JAYANTILAL VRAJLAL RUPARELLIA**

## *Authorisation*

*Authenticated*

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

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