



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUNNY CHOW LIMITED**

Company Number: **08195581**

Date of this return: **30/08/2015**

SIC codes: **56290**

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

Situation of Registered Office: **1 VINCENT SQUARE
LONDON
SW1P 2PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SATYABHAMA**

Surname: **PUDARUTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHOUDHRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1978** Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **CHOUDHRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1982** *Nationality:* **INDIAN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MANVINDER PAL SINGH**

Surname: **PURI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/06/1955** *Nationality:* **US CITIZEN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHERIAN PADINJARETHALAKAL**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1959**

Nationality: **BRITISH**

Occupation: **CEO**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 30/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHANTI HOSPITALITY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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