



Companies House

AR01 (ef)

Annual Return



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Company Name: **NMV PROPERTY CO. LTD**

Company Number: **05496362**

Date of this return: **01/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **47 MOOR END, HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2YJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEENA**

Surname: **PANKHANIA**

Former names:

Service Address: **47 MOOR END
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2YJ**

Company Director ***I***

Type: **Person**

Full forename(s): **LEENA**

Surname: **PANKHANIA**

Former names:

Service Address: **47 MOOR END
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2YJ**

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **NILESH MOHAN**

Surname: **VADHER**

Former names:

Service Address: **47 MOOR END
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2YJ**

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ALL THE RIGHTS FOR E.G RIGHT TO VOTE, DIVIDEND ETC

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEENA PANKHANIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NILESH MOHAN VADHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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