



Companies House

AR01 (ef)

Annual Return



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X37285Q3

Company Name: **LONDIS KIRKHAM LIMITED**

Company Number: **06875482**

Date of this return: **13/04/2014**

SIC codes: **47110**

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

Situation of Registered Office: **51-53 STATION ROAD
KIRKHAM
PRESTON
LANCS
PR4 2HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PRIYA**

Surname: **MODI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PRIYA**

Surname: **MODI**

Former names:

Service Address: **51-53 STATION ROAD
KIRKHAM
PRESTON
LANCS
UNITED KINGDOM
PR4 2HD**

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

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **SANJAY**

Surname: **MODI**

Former names:

Service Address: **51-53 STATION ROAD
KIRKHAM
PRESTON
LANCS
UNITED KINGDOM
PR4 2HD**

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

Date of Birth: **17/04/1966**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SANJAY MODI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PRIYA MODI**

Authorisation

Authenticated

This form was authorised by one of the following:

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