



Companies House

AR01 (ef)

Annual Return



X59JRXI1

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Company Name: **GREENACRES MONTESSORI LIMITED**

Company Number: **07653161**

Date of this return: **01/06/2016**

SIC codes: **85100**

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

Situation of Registered Office: **C/O PRICE MANN & CO 447 KENTON ROAD
HARROW
HA3 0XY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DIPAK CHUNILAL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHITAL**

Surname: **SHAH**

Former names:

Service Address: **9 CHERRY TREE ROAD
WATFORD
UNITED KINGDOM
WD24 6RX**

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

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 01/06/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DIPAK CHUNILAL SHAH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SHITAL SHAH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANITA ASHNI SHAH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SUNIL DIPAK SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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