



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOOK WREN ASSOCIATES LTD**

Company Number: **07890191**

Date of this return: **22/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **10 WESTERN ROAD
ROMFORD
ENGLAND
RM1 3JT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ZAHIR**

Surname: **BISHNANI**

Former names:

Service Address: **14 24 CLIFTON GARDENS MAIDA VALE
POND FIELD HOUSE
LONDON
198
ENGLAND
W9 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 2

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

Surname: **JELIFF**

Former names:

Service Address: **10 24 CLIFTON GARDENS MAIDA VALE
POND FIELD HOUSE
LONDON
198
ENGLAND
W9 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **UK**

Occupation: **POLICE OFFICER**

Company Director **3**

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

Surname: **KHALID**

Former names:

Service Address: **1 24 CLIFTON GARDENS MAIDA VALE**
 POND FIELD HOUSE
 LONDON
 198
 ENGLAND
 W9 1DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **UK**

Occupation: **LAND LORD**

Company Director 4

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

Surname: **KULICK**

Former names:

Service Address: **7 24 CLIFTON GARDENS MAIDA VALE
POND FIELD HOUSE
LONDON
198
ENGLAND
W9 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **UK**

Occupation: **LAND LORD**

Company Director **5**

Type: **Person**

Full forename(s): **MR HARDIE**

Surname: **MCLAIN**

Former names:

Service Address: **1 24 CLIFTON GARDENS MAIDA VALE
POND FIELD HOUSE
LONDON
198
ENGLAND
W9 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **UK**

Occupation: **LANDLORD**

Company Director **6**

Type: **Person**
Full forename(s): **MR ERIC JOHN**

Surname: **PHELPS**

Former names:

Service Address: **12 24 CLIFTON GARDENS MAIDA VALE**
 POND FIELD HOUSE
 LONDON
 198
 ENGLAND
 W9 1DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **LAND LORD**

Company Director 7

Type: **Person**

Full forename(s): **MR MANUEL**

Surname: **SANTAFE**

Former names:

Service Address: **12 24 CLIFTON GARDENS MAIDA VALE
POND FIELD HOUSE
LONDON
198
ENGLAND
W9 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1971**

Nationality: **SPANISH**

Occupation: **LAND LORD**

Statement of Capital (Share Capital)

Class of shares	ORD 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 ORD 1 GBP shares held as at the date of this return
Name: MR ZAHIR BISHNANI

Shareholding 2 : 1 ORD 1 GBP shares held as at the date of this return
Name: MR COLIN JELIFF

Shareholding 3 : 2 ORD 1 GBP shares held as at the date of this return
Name: MR TONY KHALID

Shareholding 4 : 3 ORD 1 GBP shares held as at the date of this return
Name: MR LANDON KULICK

Shareholding 5 : 1 ORD 1 GBP shares held as at the date of this return
Name: MR HARDIE MCLAIN

Shareholding 6 : 1 ORD 1 GBP shares held as at the date of this return
Name: ERIC PHELPS

Shareholding 7 : 1 ORD 1 GBP shares held as at the date of this return

Name: MR MANUEL SANTAFE

Authorisation

Authenticated

This form was authorised by one of the following:

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