



Companies House

AR01 (ef)

Annual Return



X4HORCWP

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Company Name: **65 PONT STREET LIMITED**

Company Number: **08231978**

Date of this return: **27/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FIFTH FLOOR, 34 DOVER STREET DOVER STREET
LONDON
ENGLAND
W1S 4NG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NILESH PURSHOTTAM**

Surname: **GHODASARA**

Former names:

Service Address: **4 WHITTON CLOSE
GREENFORD
MIDDLESEX
ENGLAND
UB6 0QS**

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

Date of Birth: **01/06/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR DHIMANTRAI PURSHOTTAM**

Surname: **PATEL**

Former names:

Service Address: **3 WHITTON CLOSE
GREENFORD
MIDDLESEX
ENGLAND
UB6 0QS**

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

Date of Birth: **12/05/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	28207
		<i>Aggregate nominal value</i>	282.07
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS TO DIVIDEND, CAPITAL AND VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28207
		<i>Total aggregate nominal value</i>	282.07

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : 14103 B ORDINARY shares held as at the date of this return
Name: DHIMANT PATEL

Shareholding 2 : 14104 B ORDINARY shares held as at the date of this return
Name: NILESH GHODASARA

Authorisation

Authenticated

This form was authorised by one of the following:

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