



Companies House

**AR01** (ef)

**Annual Return**



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**X41TUDC8**

*Company Name:* **Bathla Properties Limited**

*Company Number:* **08875171**

*Date of this return:* **04/02/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **59-61 CHARLOTTE STREET ST PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B3 1PX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ANISHA**

*Surname:*                                **BATHLA**

*Former names:*

*Service Address:*                        **59-61 CHARLOTTE STREET ST PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B3 1PX**

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

*Date of Birth:*    **14/09/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR SONUL**

*Surname:* **BATHLA**

*Former names:*

*Service Address:* **59-61 CHARLOTTE STREET ST PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B3 1PX**

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

*Date of Birth:* **03/03/1984**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANISHA BATHLA**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SONUL BATHLA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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