



Companies House

**AR01** (ef)

**Annual Return**



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**X3H5JVQ2**

*Company Name:* **HASSAN (MENSWEAR) LIMITED**

*Company Number:* **00325917**

*Date of this return:* **18/09/2014**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **21 BEDFORD SQUARE  
LONDON  
UNITED KINGDOM  
WC1B 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY FREDERICK**

*Surname:* **HASSAN**

*Former names:*

*Service Address:* **89 ELMSLEIGH AVENUE  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 8HY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY FREDERICK**

*Surname:*                **HASSAN**

*Former names:*

*Service Address:*        **89 ELMSLEIGH AVENUE  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 8HY**

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

*Date of Birth:*    **02/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **HASSAN**

*Former names:*

*Service Address:* **89 ELMSLEIGH AVENUE  
KENTON  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 8HY**

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

*Date of Birth:* **22/05/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>3.5% PREFERENCE</b>	<i>Number allotted</i>	<b>6400</b>
		<i>Aggregate nominal value</i>	<b>6400</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*

THE SHARES HAVE NO VOTING RIGHTS, BUT HAVE PREFERENTIAL RIGHTS TO DIVIDENDS AND TO PAID UP SHARE CAPITAL ONLY ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

<b>Class of shares</b>	<b>'A' N/V ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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*

THE SHARES HAVE NO VOTING RIGHTS BUT HAVE FULL DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5500</b>
		<i>Aggregate nominal value</i>	<b>5500</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14900</b>
		<i>Total aggregate nominal value</i>	<b>14900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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* : **6400 3.5% PREFERENCE shares held as at the date of this return**

*Name:* **ANTHONY FREDERICK HASSAN**

*Shareholding 2* : **3000 'A' N/V ORDINARY shares held as at the date of this return**

*Name:* **ANTHONY FREDERICK HASSAN**

*Shareholding 3* : **5500 ORDINARY shares held as at the date of this return**

*Name:* **ANTHONY FREDERICK HASSAN**

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## *Authorisation*

*Authenticated*

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

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