



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **47, Shooters Hill Road Limited**

*Company Number:* **00873363**

*Date of this return:* **20/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **237 WESTCOMBE HILL  
BLACKHEATH  
LONDON  
UNITED KINGDOM  
SE3 7DW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DABESTANI**

*Former names:* **REZAEI**

*Service Address:* **237 WESTCOMBE HILL  
BLACKHEATH  
LONDON  
UNITED KINGDOM  
SE3 7DW**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SHIRLEY IRENE**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **47 SHOOTERS HILL ROAD  
BLACKHEATH  
LONDON  
UNITED KINGDOM  
SE3 7HS**

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

*Date of Birth:* **10/07/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **2**

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

*Surname:*                           **DABESTANI**

*Former names:*                   **REZAEI**

*Service Address:*                **237 WESTCOMBE HILL  
BLACKHEATH  
LONDON  
ENGLAND  
SE3 7DW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/02/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MEHDI**

*Surname:*                            **DABESTANI**

*Former names:*

*Service Address:*                **237 WESTCOMBE HILL  
BLACKHEATH  
LONDON  
ENGLAND  
SE3 7DW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/06/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **GP**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID PIERRE**

*Surname:* **HALLEZ**

*Former names:*

*Service Address:* **47 SHOOTERS HILL ROAD  
BLACKHEATH  
LONDON  
UNITED KINGDOM  
SE3 7HS**

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

*Date of Birth:* **29/04/1966** *Nationality:* **FRENCH**  
*Occupation:* **CATERER**

## Statement of Capital (Share Capital)

|                               |                       |                                |           |
|-------------------------------|-----------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY 5 GBP</b> | <i>Number allotted</i>         | <b>4</b>  |
|                               |                       | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                       | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                       |                                |           |
| <b>NONE</b>                   |                       |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 ORDINARY 5 GBP shares held as at the date of this return**  
*Name:* **DOREEN ALLATT**

*Shareholding 2* : **1 ORDINARY 5 GBP shares held as at the date of this return**  
*Name:* **SHIRLEY IRENE BURGESS**

*Shareholding 3* : **1 ORDINARY 5 GBP shares held as at the date of this return**  
*Name:* **FERESHTEH DABESTANI**

*Shareholding 4* : **1 ORDINARY 5 GBP shares held as at the date of this return**  
*Name:* **DAVID PIERRE HALLEZ**

## Authorisation

*Authenticated*

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

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