



Companies House

AR01 (ef)

Annual Return



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Company Name: **BESTWAY WHOLESALE LIMITED**

Company Number: **01207120**

Date of this return: **07/01/2016**

SIC codes: **46390**

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

Situation of Registered Office: **2 ABBEY ROAD
LONDON
NW10 7BW**

Officers of the company

Company Secretary 1

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

Surname: **PERVEZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ARSHAD MEHMOOD**

Surname: **CHAUDHARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ZAMEER MOHAMMED**

Surname: **CHOUDREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RONALD JAMES**

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR NASER JANJUA**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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

Surname: **PERVEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

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

Surname: **PERVEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **RACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR MOHAMMED YOUNUS**

Surname: **SHEIKH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (APART FROM IN A WINDING UP, WHEN THE HOLDERS OF THE 5% NON-CUMULATIVE PREFERENCE SHARES SHALL HAVE PRIORITY); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	5% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM: (A) THE RIGHT, TO RECEIVE OUT OF PROFITS OF THE COMPANY, A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5 PER CENT PER ANNUM ON THE CAPITAL PAID UP, OR CREDITED AS PAID UP, THEREON PAYABLE ONLY OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND OR RESOLUTED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR OR OTHER PERIOD, BUT WITH NO RIGHT IN THE CASE OF DEFICIENCY TO RESORT TO THE PROFITS OF SUBSEQUENT FINANCIAL YEARS OR ANY OF THE ACCOUNTING PERIODS AND IN PRIORITY TO ANY PAYMENT OF DIVIDEND ON THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. (B) THE RIGHT, IN A WINDING-UP, TO REPAYMENT OF CAPITAL PAID UP THEREON IN PRIORITY TO THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY. (C) NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND NOT TO PARTICIPATE IN THE PROFITS OR ASSETS OF THE COMPANY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : 0 5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return
99999 shares transferred on 2014-09-30

Name: BESTWAY (HOLDINGS) LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
99999 shares transferred on 2014-09-30

Name: BESTWAY (HOLDINGS) LTD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-30

Name: MOHAMMED ANWAR PERVEZ

Name:

Shareholding 4 : 0 5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return
1 shares transferred on 2014-06-30

Name: MOHAMMED ANWAR PERVEZ

Shareholding 5 : 100000 5% NON-CUMULATIVE PREFERENCE shares held as at the date of this return
Name: BESTWAY UK HOLDCO LIMITED

Shareholding 6 : 100000 ORDINARY shares held as at the date of this return
Name: BESTWAY UK HOLDCO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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