



Companies House

**AR01** (ef)

**Annual Return**



X58JC71S

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*Company Name:* **A B M GROUPER LIMITED**

*Company Number:* **02503260**

*Date of this return:* **05/06/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **75-77 HIGH STREET  
WANSTEAD  
LONDON  
E11 2RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ZAHRA**

*Surname:* **SAHIRAD**

*Former names:*

*Service Address:* **LITTLE WARLEY HALL FARM  
LITTLE WARLEY  
BRENTWOOD  
ESSEX  
CM13 3EN**

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*Company Director*    **1**

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

*Surname:*                                **BOLOORSAZ MASHADI**

*Former names:*

*Service Address:*                        **9 ELLESMERE CLOSE  
SNARESBROOK  
LONDON  
E11 1PT**

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

*Date of Birth:*   **\*\*/08/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BOLOORSAZ-MASHADI**

*Former names:*

*Service Address:* **75-77 HIGH STREET  
WANSTEAD  
LONDON  
E11 2BA**

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

*Date of Birth:* **\*\*/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ESMEIL**

*Surname:*                           **BOLOORSAZ-MASHADI**

*Former names:*

*Service Address:*                **75-77 HIGH STREET  
WANSTEAD  
LONDON  
E11 2BA**

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

*Date of Birth:*   **\*\*/07/1959**                                *Nationality:*   **BRITISH**

*Occupation:*    **PURCHASING MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ZAHRA**

*Surname:* **SAHIRAD**

*Former names:*

*Service Address:* **LITTLE WARLEY HALL FARM  
LITTLE WARLEY  
BRENTWOOD  
ESSEX  
CM13 3EN**

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

*Date of Birth:* **\*\*/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **DEVELOPMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</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>"NO RESTRICTION ON RIGHTS"</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NO RIGHTS ON A WINDING UP, NO RIGHTS TO VOTE, NO AUTOMATIC RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>NO RIGHTS ON A WINDING UP, NO RIGHTS TO VOTE, NO AUTOMATIC RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARES ARE NON-REDEEMABLE, DO NOT HAVE VOTING RIGHTS, DO NOT HAVE RIGHTS ON A WINDING UP OF THE COMPANY AND DO NOT CARRY AUTOMATIC RIGHTS TO DIVIDENDS.**

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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>150299</b>
		<i>Total aggregate nominal value</i>	<b>150299</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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* : **34174 A ORDINARY shares held as at the date of this return**  
*Name:* **ESMAIL B-MASHADI**

*Shareholding 2* : **45913 A ORDINARY shares held as at the date of this return**  
*Name:* **ALI B-MASHADI**

*Shareholding 3* : **40174 A ORDINARY shares held as at the date of this return**  
*Name:* **ZAHRA SAHIRAD**

*Shareholding 4* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **ALI B-MASHADI**

*Shareholding 5* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **ZAHRA SAHIRAD**

*Shareholding 6* : **33 C ORDINARY shares held as at the date of this return**  
*Name:* **MONIQUE B-MASHADI**

*Shareholding 7* : **25 B ORDINARY shares held as at the date of this return**  
*Name:* **FAHRAD B-MASHADI**



*Shareholding 8* : 33 C ORDINARY shares held as at the date of this return  
*Name:* NAZI B-MASHADI

*Shareholding 9* : 25 B ORDINARY shares held as at the date of this return  
*Name:* ESMAIL B-MASHADI

*Shareholding 10* : 33 C ORDINARY shares held as at the date of this return  
*Name:* BEHNAZ B-MASHADI

*Shareholding 11* : 29739 A ORDINARY shares held as at the date of this return  
*Name:* FAHRAD B-MASHADI

*Shareholding 12* : 100 D ORDINARY shares held as at the date of this return  
*Name:* ABM SALES LIMITED

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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.