



Companies House

AR01 (ef)

Annual Return



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X48XM12W

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

Company Number: **02503260**

Date of this return: **05/06/2015**

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**

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: **08/08/1966** *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: **22/06/1962**

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: **22/07/1959** *Nationality:* **BRITISH**

Occupation: **PURCHASING MANAGER**

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: **15/12/1960** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
"NO RESTRICTION ON RIGHTS"			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ON A WINDING UP, NO RIGHTS TO VOTE, NO AUTOMATIC RIGHTS TO DIVIDENDS			

Class of shares	C ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ON A WINDING UP, NO RIGHTS TO VOTE, NO AUTOMATIC RIGHTS TO DIVIDENDS			

Class of shares	D ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150299
		<i>Total aggregate nominal value</i>	150299

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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