



Companies House
— for the record —

363a^(ef)

Annual Return



X7RFH977

Received for filing in Electronic Format on the: 21/04/2009

Company Name: **MAYO PROPERTY COMPANY LIMITED**

Company Number: **02577373**

Company Details

Period Ending: **28/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38/39 SOMERSET HOUSE
SOMERSET ROAD
LONDON
SW19 5JA**

Details of Officers of the Company

Company Secretary 1:

Name: **MASIN RAMATALLA**

Address: **38 SOMERSET HOUSE
SOMERSET ROAD
LONDON
SW19 5JA**

Director 1 :

Name: **MR MOHAMMED ALI RADHI
CHARCHAFCHI**

Address: **14 NORTH END ROAD
LONDON
W14 0SH**

Date of Birth: **01/09/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **ALI HADDAD**

Address: **64 PARKSIDE
WIMBLEDON
LONDON
SW19 5NL**

Date of Birth: **12/04/1947** *Nationality:* **IRAQI**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MASIN RAMATALLA

Address: 38 SOMERSET HOUSE
SOMERSET ROAD
LONDON
SW19 5JA

Date of Birth: 07/10/1948

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	98482	GBP98482
<i>TOTALS</i>		
	98482	GBP98482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 28/01/2009

Name: ALI AL-HADDAD

Address:

Shareholding 2:

28545 ORDINARY Shares held as at 28/01/2009

Name:

RAFEHA AL-RUBIE AL HASSANI

Address:

Shareholding 3:

35 ORDINARY Shares held as at 28/01/2009

Name:

MOHAMMED CHARCHAFCHI

Address:

Shareholding 4:

8148 ORDINARY Shares held as at 28/01/2009

Name:

MASIN RAMATALLA

Address:

Shareholding 5:

30 ORDINARY Shares held as at 28/01/2009

Name:

ALI HADDAD

Address:

Shareholding 6:

3713 ORDINARY Shares held as at 28/01/2009

Name:

M CHARCHAFCHI

Address:

Shareholding 7:

28011 ORDINARY Shares held as at 28/01/2009

Name:

RAFAH RAHMAT ALLAH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**