



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FE1FA2**

*Company Name:* **MAYO PROPERTY COMPANY LIMITED**

*Company Number:* **02577373**

*Date of this return:* **15/08/2012**

*SIC codes:* **68310**  
**68100**

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

*Situation of Registered Office:* **38/39 SOMERSET HOUSE**  
**SOMERSET ROAD**  
**LONDON**  
**SW19 5JA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**38-39 SOMERSET HOUSE  
SOMERSET ROAD  
LONDON  
ENGLAND  
SW19 5JA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MASIN**

*Surname:* **RAMATALLA**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MASIN**

*Surname:*                **RAMATALLA**

*Former names:*

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

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

*Date of Birth:*    **07/10/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98482</b>
		<i>Aggregate nominal value</i>	<b>98482</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*

**EQUAL RIGHTS AND VOTING, DIVIDEND AND WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98482</b>
		<i>Total aggregate nominal value</i>	<b>98482</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 ORDINARY shares held as at the date of this return**  
**30000 shares transferred on 2011-12-07**

*Name:* **ALI AL-HADDAD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**28545 shares transferred on 2011-12-07**

*Name:* **RAFEHA AL-RUBIE AL HASSANI**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**35 shares transferred on 2011-12-07**

*Name:* **MOHAMMED CHARCHAFCHI**

*Shareholding 4* : **49241 ORDINARY shares held as at the date of this return**  
**MASIN RAMATALLA**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2011-12-07**

*Name:* **ALI HADDAD**

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
3713 shares transferred on 2011-12-07

*Name:* M CHARCHAFCHI

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
41093 shares transferred on 2012-07-28

49241 shares transferred on 2012-07-28

*Name:* HAZIM AL DALLI

*Shareholding 8* : 49241 ORDINARY shares held as at the date of this return

*Name:* DAWSER RAMATALLA

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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.