



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEPHANO'S CAFE LIMITED**

Company Number: **03023925**

Date of this return: **20/02/2015**

SIC codes: **56101**

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

Situation of Registered Office: **3 IRVING STREET
LONDON
WC2H 7AT**

Officers of the company

Company Secretary 1

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

Surname: **HUSSEINBOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHAHINE**

Former names:

Service Address: **106 DELAWARE MANSION DELAWARE ROAD
LONDON
ENGLAND
W9 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1976** *Nationality:* **SWEDISH**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR ABDUL RAHMAN**

Surname: **HUSSEINBOR**

Former names:

Service Address: **3 IRVING STREET
LONDON
WC2**

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

Date of Birth: **02/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HUSSEINBOR**

Former names:

Service Address: **37 LANGRIDGE MEWS
HAMPTON
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 3NZ**

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

Date of Birth: **15/05/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **67 ORDINARY shares held as at the date of this return**
Name: **ABDUL RAHMAN HUSSEINBOR**

Shareholding 2 : **11 ORDINARY shares held as at the date of this return**
Name: **MOHAMAD CHAHINE**

Shareholding 3 : **11 ORDINARY shares held as at the date of this return**
Name: **AHMAD CHAHINE**

Shareholding 4 : **11 ORDINARY shares held as at the date of this return**
Name: **MAHMOD CHAHINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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