



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAVERMEAD EXETER LIMITED**

Company Number: **03238114**

Date of this return: **15/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **NOUR HOUSE 2 OLD BURLINGTON STREET
LONDON
W1S 3AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION SOPHIE**

Surname: **KHALILI**

Former names:

Service Address: **BALFOUR HOUSE
1 BALFOUR PLACE
LONDON
W1Y 5RH**

Company Director ***I***

Type: **Person**

Full forename(s): **MARION SOPHIE**

Surname: **KHALILI**

Former names:

Service Address: **BALFOUR HOUSE
1 BALFOUR PLACE
LONDON
W1Y 5RH**

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

Date of Birth: **21/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR NASSER DAVID**

Surname: **KHALILI**

Former names:

Service Address: **BALFOUR HOUSE
1 BALFOUR PLACE
LONDON
W1Y 5RH**

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

Date of Birth: **18/12/1945** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND PARTICIPATION AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SANDREEL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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