



Companies House

**AR01** (ef)

**Annual Return**



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**X4DS2E0O**

*Company Name:* **SAYMAN & CO LIMITED**

*Company Number:* **03614625**

*Date of this return:* **12/08/2015**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **FIRST FLOOR 5-15 CROMER STREET**  
**LONDON**  
**WC1H 8LS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EKREM**

*Former names:*

*Service Address:* **22 LONGBOURN  
WINDSOR  
BERKSHIRE  
SL4 3TN**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NEVZAT**

*Surname:* **EKREM**

*Former names:*

*Service Address:* **22 LONGBOURN  
WINDSOR  
BERKSHIRE  
SL4 3TN**

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

*Date of Birth:* **03/01/1945**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ISMAIL TALAT**

*Surname:*                         **ISMAIL**

*Former names:*

*Service Address:*                **77 ASHFIELD ROAD  
SOUTHGATE  
LONDON  
N14 7LA**

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

*Date of Birth:*    **05/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

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

*Surname:*                           **ZIYA**

*Former names:*

*Service Address:*                **13 SOUTH EDEN PARK ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 3BQ**

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

*Date of Birth:*   **06/07/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **NEVZAT EKREM**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **ISMAIL TALAT ISMAIL**

*Shareholding 3* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **MERTDOGAN ZIYA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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