



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

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Company Name: FIVE MEN AND A LADY LIMITED

Company Number: 03951572

Date of this return: 20/03/2014

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: 72 BOROUGH HIGH STREET
LONDON
SE1 1XF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HARUN**

Surname: **GULLE**

Former names:

Service Address: **78 PRIORY ROAD
HAMPTON
MIDDLESEX
TW12 2PN**

Company Director ***I***

Type: **Person**

Full forename(s): **DERVIS**

Surname: **ASLAN**

Former names:

Service Address: **27 SHAW ROAD
ENFIELD
MIDDLESEX
EN3 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1963**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director **2**

Type: **Person**

Full forename(s): **HARUN**

Surname: **GULLE**

Former names:

Service Address: **78 PRIORY ROAD
HAMPTON
MIDDLESEX
TW12 2PN**

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

Date of Birth: **22/10/1966**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director **3**

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

Surname: **SAHAN**

Former names:

Service Address: **38 OAKHILL CLOSE**
 WOODFORD GREEN
 ESSEX
 IG8 9PH

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

Date of Birth: **07/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ONDER SAHAN**

Shareholding 2 : **520 ORDINARY shares held as at the date of this return**
Name: **TWO MEN & A LADY LTD**

Shareholding 3 : **70 ORDINARY shares held as at the date of this return**
Name: **D. ASLAN**

Shareholding 4 : **340 ORDINARY shares held as at the date of this return**
Name: **TAS (LONDON) 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.