



Companies House

AR01 (ef)

Annual Return



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X5864TEY

Company Name: **SUBWAY DEVELOPMENTS (LONDON) LIMITED**

Company Number: **03999601**

Date of this return: **23/05/2016**

SIC codes: **56290**

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

Situation of Registered Office: **3RD FLOOR
21-22 WARWICK STREET
LONDON
W1B 5NF**

Officers of the company

Company Secretary 1

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

Surname: **LANE**

Former names:

Service Address: **SKID HILL HOUSE SKID HILL LANE
WARLINGHAM
SURREY
ENGLAND
CR6 9PP**

Company Director 1

Type: **Person**
Full forename(s): **HAMED**

Surname: **AL NAQEEB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** Nationality: **KUWAITI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FARRIS HAMED**

Surname: **ALNAQEEB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981** *Nationality:* **KUWAITI**

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

Prescribed particulars

(A) EACH SHARE HAS THE RIGHT TO VOTE ON ALL RESOLUTIONS OF THE COMPANY, (B) PARTICIPATE EQUALLY WITH ALL OTHER SHARES IN DIVIDENDS DECLARED AND OTHER DISTRIBUTIONS, (C) PARTICIPATE EQUALLY WITH OTHER SHARES IN THE DISTRIBUTION OF CAPITAL IN A WINDING UP AND (D) THE SHARES ARE NOT REDEEMABLE.

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 23/05/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: LONDON FRANCHISE DEVELOPMENTS 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.