



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY PROPERTY HAMPSTEAD LIMITED**

Company Number: **04980011**

Date of this return: **01/12/2014**

SIC codes: **68310**

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

Situation of Registered Office: **6TH FLOOR
94-96 WIGMORE STREET
LONDON
W1U 3RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SEYED AHMAD**

Surname: **ZOLFAGHARI**

Former names:

Service Address: **30 DEANS WAY
LONDON
N2 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SHALA**

Surname: **ZOLFAGHARI**

Former names:

Service Address: **16 HILLCREST GARDENS
FINCHLEY
LONDON
UNITED KINGDOM
N3 3EY**

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

Date of Birth: **03/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEYED AHMAD ZOLFAGHARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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