



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMPSTEAD SUPERMARKET AND OFF LICENCE LIMITED**

Company Number: **04986115**

Date of this return: **05/12/2014**

SIC codes: **47110**

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

Situation of Registered Office: **3 ELM TERRACE
CONSTANTINE ROAD
HAMPSTEAD HEATH
LONDON
NW3 2LL**

Officers of the company

Company Secretary 1

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

Surname: **APAT**

Former names:

Service Address: **27 PETHERTON HOUSE
WOODBERRY DOWN ESTATE
LONDON
N4 2NN**

Company Director **1**

Type: **Person**

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

Surname: **APAT**

Former names:

Service Address: **61 MYDDLETON AVENUE
LONDON
ENGLAND
N4 2FL**

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

Date of Birth: **12/05/1965**

Nationality: **TURKISH**

Occupation: **MARKETING**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/12/2014 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: **FEVZI APAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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