



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

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Company Name: **MAISON DEVELOPMENTS LIMITED**

Company Number: **05458923**

Date of this return: **20/05/2013**

SIC codes: **41100**
41202

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

Situation of Registered Office: **UNIT 3**
NELSON STREET
BRISTOL
BS1 3DD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GOODARZ NIKOUEE**

Surname: **HASSAN KIADEH**

Former names:

Service Address: **7 VICTORIA SQUARE
CLIFTON
BRISTOL
BS8 4EU**

Company Director 1

Type: **Person**
Full forename(s): **GOODARZ NIKOUEE**

Surname: **HASSAN KIADEH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1962** Nationality: **IRANIAN**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **POLLEDRI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE AND IN RESPECT OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: PETER POLLEDRI

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GOODARZ NIKOUEE HASSAN KIADEH

Authorisation

Authenticated

This form was authorised by one of the following:

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