



Companies House

**AR01** (ef)

**Annual Return**



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**X397YZ16**

*Company Name:* **MAISON DEVELOPMENTS LIMITED**

*Company Number:* **05458923**

*Date of this return:* **20/05/2014**

*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**

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## *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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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* : 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.