



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AKBAR BALTI (MANCHESTER) LIMITED**

*Company Number:* **05864874**

*Date of this return:* **10/03/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **73-83 LIVERPOOL ROAD  
MANCHESTER  
M3 4NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MOHAMMED ASLAM**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **5 SANDY GATE  
KEIGHLEY  
WEST YORKSHIRE  
BD20 6JY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MOHAMMED ASLAM**

*Surname:*                **AHMED**

*Former names:*

*Service Address:*        **5 SANDY GATE  
KEIGHLEY  
WEST YORKSHIRE  
BD20 6JY**

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

*Date of Birth:*    **\*\*/01/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

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

*Surname:* **HUSSAIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>
<i>Prescribed particulars</i>			
<b>BOTH SHARE HOLDERS HOLDING 75 SHARES HAVE EQUAL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ENTITLED TO THESE SHARES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **MOHAMMED ASIF**

*Shareholding 2* : **38 ORDINARY A shares held as at the date of this return**  
*Name:* **BEAUMONT MANAGEMENT SERVICES(UK)LTD**

*Shareholding 3* : **0 ORDINARY A shares held as at the date of this return**  
**37 shares transferred on 2013-06-14**

Name: NAZIR AHMED

Shareholding 4 : 37 ORDINARY A shares held as at the date of this return

Name: NEW ENGLAND CURRY LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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