



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHESHAM CAPITAL LIMITED**

*Company Number:* **05869077**

*Date of this return:* **27/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O GOLDER BAQA  
GROUND FLOOR 1 BAKER'S ROW  
LONDON  
EC1R 3DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NASEEM**

*Surname:* **RAHMAN**

*Former names:*

*Service Address:* **17 MICHLEHAM DOWN  
LONDON  
ENGLAND  
N12 7JJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **TARIQ**

*Surname:*                                **RAHMAN**

*Former names:*

*Service Address:*                        **162-168 REGENT STREET  
LONDON  
W1B 5TF**

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

*Date of Birth:*    **\*\*/03/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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*

**1.RIGHT TO VOTE; 2.RIGHT TO DIVIDENDS AS DETERMINED BY SHAREHOLDERS IN UNANIMITY; 3.RIGHT TO PARTICIPATE IN DISTRIBUTION AS DETERMINED BY SHAREHOLDERS IN UNANIMITY (INCLUDING ON WINDING UP.)**

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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> |

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **TARIQ RAHMAN**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **NASEEM RAHMAN**

## *Authorisation*

*Authenticated*

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

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