



Companies House

**AR01** (ef)

**Annual Return**



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**X51BHHGY**

*Company Name:* **Bahram Limited**

*Company Number:* **06120269**

*Date of this return:* **21/02/2016**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **4 KING SQUARE  
BRIDGWATER  
SOMERSET  
UNITED KINGDOM  
TA6 3YF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DAPHNE LYNNE**

*Surname:* **KASAI**

*Former names:*

*Service Address:* **47 HIGH STREET  
WELLINGTON  
SOMERSET  
UNITED KINGDOM  
TA21 8QY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DAPHNE LYNNE**

*Surname:*                **KASAI**

*Former names:*

*Service Address:*        **47 HIGH STREET  
WELLINGTON  
SOMERSET  
UNITED KINGDOM  
TA21 8QY**

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

*Date of Birth:*    **\*\*/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SEYED MAHMOOD BARRY**

*Surname:*                            **KASAI**

*Former names:*

*Service Address:*                **47 HIGH STREET  
WELLINGTON  
SOMERSET  
UNITED KINGDOM  
TA21 8QY**

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

*Date of Birth:*    **\*\*/11/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

THE 'A', 'B', 'C' AND 'D' ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

THE 'A', 'B', 'C' AND 'D' ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

## 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 21/02/2016 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* : 20 'B' ORDINARY shares held as at the date of this return  
*Name:* DAPHNE LYNNE KASAI

*Shareholding 2* : 80 'A' ORDINARY shares held as at the date of this return  
*Name:* SEYED MAHMOOD BARRY KASAI

## *Authorisation*

*Authenticated*

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

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