



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2014**

X31XG5PT

Company Name: **89 PICCADILLY MANAGEMENT LIMITED**

Company Number: **06468211**

Date of this return: **06/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **BROSNAN HOUSE 175 DARKES LANE
POTTERS BAR
HERTS
EN6 1BW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALY**

Surname: **WALLY**

Former names:

Service Address: **12 STREET 210
MAADI
CAIRO
12411
EGYPT**

Country/State Usually Resident: **AT MCKINSEY & CO**

Date of Birth: **18/08/1976**

Nationality: **EGYPTIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	178.67
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE SUBJECT TO: ARTICLE 3.7: NO MEMBER CAN HOLD MORE THAN 50% OF THE TOTAL NUMBER OF SHARES IN ISSUE AND IN ALL CASES WILL BE SUBJECT TO THE PROVISIONS OF ARTICLE 7.2. ARTICLE 7.2: IF A CONTROLLING INTEREST IS ACQUIRED IN THE COMPANY BY AN OWNER, TOGETHER WITH ANY OWNER WHO IN RELATION TO HIM IS A CONNECTED PERSON (AS DEFINED IN SECTION 839 OF THE INCOME AND CORPORATION TAXES ACT 1988) OR WITH WHOM HE IS ACTING IN CONCERT (AS DEFINED IN THE CITY CODE ON TAKEOVERS AND MERGERS), THE VOTING RIGHTS OF THAT OWNER SHALL AUTOMATICALLY BE ADJUSTED AND REDUCED TO 24.99% OF THE TOTAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **71 ORDINARY shares held as at the date of this return**
Name: **MOONLIGHT HOLDINGS**

Shareholding 2 : **56 ORDINARY shares held as at the date of this return**
Name: **CILAOS LIMITED**

Shareholding 3 : **495 ORDINARY shares held as at the date of this return**
Name: **89 PICCADILLY MANAGEMENT CO LTD**

Shareholding 4 : **56 ORDINARY shares held as at the date of this return**
Name: **ASL HAMID**

Shareholding 5 : **71 ORDINARY shares held as at the date of this return**

Name: FARIH TABAH

Shareholding 6 : 63 ORDINARY shares held as at the date of this return
Name: SVENSKA PETROLEUM EXPLORATION UK LIMITED

Shareholding 7 : 76 ORDINARY shares held as at the date of this return
Name: MOON HOLDINGS INCORPORATED

Shareholding 8 : 63 ORDINARY shares held as at the date of this return
Name: A WALLY

Shareholding 9 : 49 ORDINARY shares held as at the date of this return
Name: ROBADA HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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