



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **QATARI DIAR UK LIMITED**

*Company Number:* **06569590**

*Date of this return:* **08/09/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **77 GROSVENOR STREET  
LONDON  
W1K 3JR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CATRIN MELERI**

Surname: **POWELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KHALED MOHAMED EBRAHIM**

Surname: **AL SAYED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **QATAR**

Date of Birth: **06/06/1966** Nationality: **BAHRAINI**  
Occupation: **GROUP CEO, QDREIC**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **SHEIKH JASSIM HAMAD**

*Surname:*                         **AL-THANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **QATAR**

*Date of Birth:*   **20/10/1985**                                *Nationality:*   **QATARI**  
*Occupation:*    **REGIONAL DIRECTOR - EUROPE,**  
                             **QDREIC**

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## *Company Director*    3

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

*Surname:*                         **ATALLAH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **QATAR**

*Date of Birth:*   **24/05/1965**                                *Nationality:*   **LEBANESE**  
*Occupation:*    **CHIEF OPERATING OFFICER,**  
                             **QDREIC**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **PATRIZIO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/09/1975**

*Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER,  
QATARI DIAR UK**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR FABIEN LAURENT**

*Surname:*                      **TOSCANO**

*Former names:*

*Service Address:*            **77 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 3JR**

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

*Date of Birth:*    **09/06/1975**                            *Nationality:*    **FRENCH**

*Occupation:*    **CHIEF OPERATIONS OFFIER -  
QATARI DIAR UK**

## Statement of Capital (Share Capital)

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<b>Class of shares</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **QATARI DIAR REAL ESTATE INVESTMENT COMPANY**

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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.