



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24KP48G

Company Name: **A & F MEMISH LTD**

Company Number: **06803226**

Date of this return: **27/01/2013**

SIC codes: **56101**

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

Situation of Registered Office: **97 JUDD STREET
LONDON
UNITED KINGDOM
WC1H 9JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALPAY**

Surname: **MEMISH**

Former names:

Service Address: **93 OAKWAYS
ELTHAM
LONDON
SE9 2NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALPAY**

Surname: **MEMISH**

Former names:

Service Address: **93 OAKWAYS
ELTHAM
LONDON
SE9 2NZ**

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

Date of Birth: **11/09/1974** *Nationality:* **BRITISH**

Occupation: **CATERER**

Company Director **2**

Type: **Person**

Full forename(s): **FUNDA**

Surname: **MEMISH**

Former names:

Service Address: **93 OAKWAYS
ELTHAM
LONDON
SE9 2NZ**

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

Date of Birth: **02/08/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALPAY MEMISH**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **FUNDA MEMISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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