Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/02/2014**

X32052E8

Company Name:	**A & F MEMISH LTD**
Company Number:	**06803226**
Date of this return:	**27/01/2014**
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 1

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **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.