Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **12/05/2014**

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| | |
|---|---|
| *Company Name:* | **A & Y ESTATES LIMITED** |
| *Company Number:* | **06899775** |
| *Date of this return:* | **08/05/2014** |
| *SIC codes:* | **68310** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **309 REGENTS PARK ROAD**<br>**LONDON**<br>**N3 1DP** |

## Officers of the company

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **YASSER FOUAD**

*Surname:* **ELKAFFASS**

*Former names:*

*Service Address:* **178 BROADFIELDS AVENUE**
**EDGWARE**
**MIDDLESEX**
**HA8 8TF**

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

*Date of Birth:* **04/12/1979** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **AMIR ARSALAN**

*Surname:* **SALEK-HADDADI**

*Former names:*

*Service Address:* **88 TRURO ROAD**
**LONDON**
**N22 8DN**

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

*Date of Birth:* **04/01/1983** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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:* **AMIR HADDADI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **YASSER ELKAFFASS**

## *Authorisation*

*Authenticated*

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

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