



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A AND R MAHOON ASSOCIATES LIMITED**

Company Number: **06972765**

Date of this return: **25/07/2013**

SIC codes: **74909**

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

Situation of Registered Office: **THE ROSES MAYBURY HILL
WOKING
SURREY
GU22 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RAFEEA**

Surname: **MAHOON**

Former names:

Service Address: **THE ROSES MAYBURY HILL
WOKING
SURREY
UNITED KINGDOM
GU22 8AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAUDDIN**

Surname: **MAHOON**

Former names:

Service Address: **THE ROSES
MAYBURY HILL
WOKING
SURREY
GU22 8AB**

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

Date of Birth: **07/11/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
FULL VOTING RIGHTS			

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 25/07/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: ALAUDDIN MAHOON

Shareholding 2 : 28 ORDINARY shares held as at the date of this return
Name: RAFEEA MAHOON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RAMEEZA RAYNER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALVEENA MAHOON

Authorisation

Authenticated

This form was authorised by one of the following:

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