



Companies House

AR01 (ef)

Annual Return



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Company Name: **HATHOR CHELSEA LIMITED**

Company Number: **07191713**

Date of this return: **16/03/2014**

SIC codes: **86101**
86210

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

Situation of Registered Office: **272 REGENTS PARK ROAD**
FINCHLEY CENTRAL
LONDON
UNITED KINGDOM
N3 3HN

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HOSSAM IBRAHIM**

Surname: **ABDALLA**

Former names:

Service Address: **272 REGENTS PARK ROAD
FINCHLEY CENTRAL
LONDON
UNITED KINGDOM
N3 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1952** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1. ONE VOTE PER SHARE ONLY. 2. PAYMENT OF DIVIDENDS IN PROPORTION TO NUMBER OF ORDINARY SHARES HELD. 3. ON A RETURN OF CAPITAL AFTER DISCHARGING PRIOR RIGHTS OF REDEEMABLE PREFERENCE SHARES, BALANCE IN PROPORTION TO NUMBER OF ORDINARY SHARES HELD. 4. NO RIGHT OR OBLIGATION TO REDEEM THE SHARES.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 487 |
| | | <i>Aggregate nominal value</i> | 131490 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 270 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1. ONE VOTE PER SHARE. 2. PAYMENT OF DIVIDENDS IN PROPORTION TO NUMBER OF ORDINARY SHARES HELD. 3. ON A RETURN OF CAPITAL, AFTER DISCHARGING PRIOR RIGHTS OF REDEEMABLE PREFERENCE SHARES, BALANCE IN PROPORTION TO NUMBER OF ORDINARY SHARES HELD. 4. NO RIGHT OBLIGATION TO REDEEM THE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1487 |
| | | <i>Total aggregate nominal value</i> | 132490 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : 1000 ORDINARY A shares held as at the date of this return
Name: HOSSAM IBRAHIM ABDALLA

Shareholding 2 : 0 REDEEMABLE PREFERENCE shares held as at the date of this return
4000000 shares transferred on 2013-11-01
Name: HOSSAM IBRAHIM ABDALLA

Shareholding 3 : 112 ORDINARY B shares held as at the date of this return

Name: MARIE WREN

Shareholding 4 : 75 ORDINARY B shares held as at the date of this return

Name: JAYA PARIKH

Shareholding 5 : 75 ORDINARY B shares held as at the date of this return

Name: MEEN-YAU THUM

Shareholding 6 : 75 ORDINARY B shares held as at the date of this return

Name: ALISON TAYLOR

Shareholding 7 : 75 ORDINARY B shares held as at the date of this return

Name: RAEF FARIS

Shareholding 8 : 75 ORDINARY B shares held as at the date of this return

Name: JAMES NICOPOULLOS

Authorisation

Authenticated

This form was authorised by one of the following:

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