



Companies House

AR01 (ef)

Annual Return



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X56PRN7E

Company Name: **BARONS DOWN (LEWES) LIMITED**

Company Number: **07226876**

Date of this return: **19/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **64 NEW CAVENDISH STREET
LONDON
W1G 8TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HADI**

Surname: **RAJABALI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **RAJABALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1956** Nationality: **BRITISH**

Occupation: **NURSING HOME PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **NAHEMA**

Surname: **RAJABALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1990** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **RAJABALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1954** Nationality: **BRITISH**

Occupation: **NURSING HOME PROPRIETOR**

Company Director 4

Type: **Person**

Full forename(s): **ZIYANA**

Surname: **RAJABALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, DIVIDEND AND CAPITAL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, DIVIDEND AND CAPITAL RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, DIVIDEND AND CAPITAL 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 19/04/2016 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 : **30 A ORDINARY shares held as at the date of this return**

Name: **HADI RAJABALI**

Shareholding 2 : **30 A ORDINARY shares held as at the date of this return**

Name: **SHEHNAZ RAJABALI**

Shareholding 3 : **20 B ORDINARY shares held as at the date of this return**

Name: **NAHEMA RAJABALI**

Shareholding 4 : **20 C ORDINARY shares held as at the date of this return**

Name: **ZIYANA RAJABALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

