



Companies House

**AR01** (ef)

**Annual Return**



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**X3M0123L**

*Company Name:* **ESPIGOL LTD**

*Company Number:* **07452391**

*Date of this return:* **26/11/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **OFFICE NUMBERS 1909 AND 1910  
PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
SW1E 5RS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BAYAT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ANSARI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1979** Nationality: **US**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                          |                                |          |
|------------------------|--------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY GBP 1.00</b> | <i>Number allotted</i>         | <b>1</b> |
|                        | <b>SHARES.</b>           | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **GOLANA ANSARI**

## *Authorisation*

*Authenticated*

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

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