



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2014

X31FDW5E

Company Name: **18 HANS CRESCENT (FREEHOLD) LIMITED**

Company Number: **07504149**

Date of this return: **25/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **12 HANS ROAD
LONDON
UNITED KINGDOM
SW3 1RT**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BABAE**

Former names:

Service Address: **THE VICARAGE 20 STAMFORD BROOK ROAD
LONDON
UNITED KINGDOM
W6 0XH**

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

Date of Birth: **10/09/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MS ZAHRA**

Surname: **KAVIANI**

Former names:

Service Address: **FLAT 1 18 HANS CRESCENT
LONDON
UNITED KINGDOM
SW1X 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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: ZAHRA KAVIANI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAMBIZ BABAEI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CONSULTO (CC) LIMITED

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: NICHOLAS DUDLEY WRIGHT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE JANE FULLER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: EFCHARIS SHIPPING COMPANY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: BYRON PARK PROPERTIES LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: TAYUTH SRIYUKSIRI

Authorisation

Authenticated

This form was authorised by one of the following:

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