



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2016**

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

Company Number: **07504149**

Date of this return: **25/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **24 PETWORTH ROAD
HASLEMERE
SURREY
ENGLAND
GU27 2HR**

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: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MISS 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: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 25/01/2016 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 : **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.