

# **AR01** (ef)

#### **Annual Return**



X47RX762

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Company Name: ASH LEA PROPERTIES LTD

Company Number: 07883638

*Date of this return:* **25/04/2015** 

*SIC codes:* **68320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O FARAMARZ ABBASI

MANCHESTER HOUSE 84-86 PRINCESS STREET

**MANCHESTER** 

**M1 6NG** 

Officers of the company

| Company Director                               | 1                                |
|--|----------------------------------|
| Type: Full forename(s):                        | Person<br>MR FARAMARZ            |
| Surname:                                       | ABBASI GHELMANSARAI              |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re                       | sident: ENGLAND                  |
| Date of Birth: 10/12/1954 Occupation: PROPERTI | Nationality: BRITISH ES          |
| Company Director                               | 2                                |
| Type:  | Person                           |
| Full forename(s):                              | MR AGHA                          |
| Surname:                                       | KASIRI                           |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re                       | sident: UNITED KINGDOM           |
| Date of Birth: 29/12/1953 Occupation: PROPERTI | Nationality: BRITISH ES          |

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

| State    | ment of Capital (Totals) |                                  |     |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP                      | Total number<br>of shares        | 100 |
|          |                          | Total aggregate<br>nominal value | 100 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: FARAMARZ ABBASI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MANSOUR KASIRI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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