



Companies House

**AR01** (ef)

**Annual Return**



X43HZ3G8

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*Company Name:* **Helmsley Services (UK) Limited**

*Company Number:* **07979761**

*Date of this return:* **07/03/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1ST FLOOR GALLERY COURT  
28 ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2FG**

**Officers of the company**

## *Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS AMELIA SORAYA JALALI**

*Surname:*                         **FARHANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTEL OPERATOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MS AMELIA SORAYA JALALI FARHANI**

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### *Authorisation*

*Authenticated*

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

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