



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 155 KNIGHTS LIMITED

*Company Number:* 08337162

*Date of this return:* 29/02/2016

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 155 KNIGHTSBRIDGE  
LONDON  
SW1X 7PA

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ELMUDERRIS**

*Former names:*

*Service Address:*        **FLAT 1, 106-108 MARYLEBONE HIGH STREET  
LONDON  
ENGLAND  
W1U 4RT**

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

*Date of Birth:*    **\*\*/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**65 shares transferred on 2016-02-29**

*Name:* **SAVVAS DEMOS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**35 shares transferred on 2016-02-09**

*Name:* **HUSSEIN SOUFAN**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **HAYDAR ELMUDERRIS**

### *Authorisation*

*Authenticated*

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

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