



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMA CONSTRUCTION (EDINBURGH) LIMITED**

Company Number: **SC100586**

Date of this return: **25/06/2015**

SIC codes: **41201**
41202

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

Situation of Registered Office: **15 COATES CRESCENT**
EDINBURGH
EH3 7AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN IAN**

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ALI BEHROOZ**

Surname: **AFSHAR**

Former names:

Service Address: **7 WHITEHOUSE TERRACE
EDINBURGH
MIDLOTHIAN
EH9 2EU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/01/1953** *Nationality:* **IRANIAN**
Occupation: **CIVIL ENGINEER**

Company Director **2**

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

Surname: **AFSHAR**

Former names:

Service Address: **3 MORTONHALL ROAD**
 EDINBURGH
 EH9 2HS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

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

Surname: **AFSHAR**

Former names:

Service Address: **21 MERCHISTON GARDENS**
 EDINBURGH
 EH10 5DD

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

Date of Birth: **17/10/1957** *Nationality:* **IRANIAN**
Occupation: **DEVELOPER**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **AFSHAR**

Former names:

Service Address: **4B BLACKFORD ROAD
EDINBURGH
EH9 2DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1954** *Nationality:* **IRANIAN**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS ATTACHED			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: BEHZAD AFSHAR

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: ALI BEHROOZ AFSHAR

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: BEHNAM AFSHAR

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: MICHAEL AFSHAR

Authorisation

Authenticated

This form was authorised by one of the following:

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