



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAYFAIR CARPET GALLERY LIMITED**

Company Number: **01557189**

Date of this return: **30/12/2014**

SIC codes: **46470**
47530

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

Situation of Registered Office: **C/O SYEDAIN & CO**
HERON HOUSE 2ND FLOOR
109 WEMBLEY HILL ROAD
WEMBLE MIDDLESEX
HA9 8DA

Officers of the company

Company Secretary 1

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

Surname: **ANWAR**

Former names:

Service Address: **12 STRATFIELD ROAD
SLOUGH
BERKSHIRE
SL1 1UW**

Company Director 1

Type: **Person**
Full forename(s): **MR AHMED HASSAN**

Surname: **KHAWAJA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1946** Nationality: **BRITISH**

Occupation: **CARPET DEALER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS AHMEN**

Surname: **KHAWAJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ARFAH**

Surname: **KHAWAJA**

Former names:

Service Address: **43 PARKSIDE
KNIGHTSBRIDGE
LONDON
SW1X 7JP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/09/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE SAME RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **A.H. KHAWAJA**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **KHAWAJA MASUDUL HASSAN**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **KHAWAJA MASUDUL HASSAN EXECUTOR OF SALEEM HASSAN DECEASED**

Shareholding 4 : **1500 ORDINARY shares held as at the date of this return**
Name: **NASREEN HASSAN**

Shareholding 5 : **2000 ORDINARY shares held as at the date of this return**
Name: **ZAHID HASAN KHAWAJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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