



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.B.R LIMITED**

Company Number: **02620874**

Date of this return: **17/06/2016**

SIC codes: **47260**
63910

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

Situation of Registered Office: **4 , QUEX ROAD,
LONDON.
NW6 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KARIM**

Surname: **BOURAS**

Former names:

Service Address: **58 RAINHILL WAY
LONDON
E3 JD3**

Company Director ***I***

Type: **Person**

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

Surname: **BAOUCHE**

Former names:

Service Address: **FLAT 1 97 EARLS COURT ROAD
LONDON
ENGLAND
W8 6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **COOK**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1)VOTING RIGHTS IN GENERAL MEETINGS. 2)RIGHTS TO PARTICIPATE IN DIVIDENDS VOTED AND ANY OTHER DISTRIBUTIONS. 3)RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS UPON WINDING UP.

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 17/06/2016 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
50 shares transferred on 2016-04-20

Name: RODOUANE BAOUCHE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2016-03-29

Name: KARM BOURAS

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

Name: ABDERRAHIM BAOUCHE

Authorisation

Authenticated

This form was authorised by one of the following:

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