



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **7 STRATHRAY GARDENS LIMITED**

Company Number: **04597797**

Date of this return: **22/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **7A STRATHRAY GARDENS
LONDON
NW3 4PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GUY**

Surname: **FRASER SAMPSON**

Former names:

Service Address: **7A STRATHRAY GARDENS
LONDON
NW3 4PA**

Company Director ***I***

Type: **Person**

Full forename(s): **BEHROUZ**

Surname: **AFAGH TABRIZI**

Former names:

Service Address: **FLAT 3 7 STRATHRAY GARDENS
LONDON
NW3 4PA**

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

Date of Birth: **20/03/1954** *Nationality:* **BRITISH**

Occupation: **JOURNALISM**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RACHEL LOUISE**

Surname: **FASSETT**

Former names: **JACKSON**

Service Address: **7 STRATHRAY GARDENS
LONDON
UNITED KINGDOM
NW3 4PA**

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

Date of Birth: **24/04/1970** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **GUY**

Surname: **FRASER SAMPSON**

Former names:

Service Address: **7A STRATHRAY GARDENS
LONDON
NW3 4PA**

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

Date of Birth: **18/02/1958** *Nationality:* **BRITISH**

Occupation: **INVESTMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **GUY FRASER-SAMPSON**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **BEHROUZ AFAGH TABRIZI**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **ANDREW FASSETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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