



Companies House

**AR01** (ef)

**Annual Return**



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**X40J36VF**

*Company Name:* **PHARAOS LTD**

*Company Number:* **05690683**

*Date of this return:* **30/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **9 WORTON PARK, CASSINGTON  
WITNEY  
OXON  
OX29 4SX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS NADIA GHASSAN**

*Surname:*                **DICKSON**

*Former names:*

*Service Address:*        **9 WORTON PARK WORTON  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX29 4SX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/03/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PHARAON**

*Former names:*

*Service Address:* **THE FARMHOUSE WORTON FARM  
CASSINGTON  
OXFORDSHIRE  
OX29 4SU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1983** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR KAIS GHASSAN**

Surname:                            **PHARAON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/11/1990**                                *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MISHAAL GHASSAN**

Surname:                            **PHARAON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/07/1984**                                *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAAD GHASSAN**

*Surname:*                                **PHARAON**

*Former names:*

*Service Address:*                        **9 WORTON PARK WORTON  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX29 4SX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/10/1987**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## 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 30/01/2015 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:* ADAM PHARAON

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MISHAAL PHARAON

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* NADIA DICKSON

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* RAAD PHARAON

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* KAIS PHARAON

## *Authorisation*

*Authenticated*

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

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