



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHEREKHAN FOOD SERVICES LIMITED**

*Company Number:* **03995982**

*Date of this return:* **17/05/2014**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **52 WILMSLOW ROAD  
MANCHESTER  
M14 5TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ATIQUE AHMAD**

*Surname:* **AWAN**

*Former names:*

*Service Address:* **3RD & 4TH FLOOR  
2 HERBERT CRESCENT  
LONDON  
SW1X 0HA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS NIGHAT BANU**

*Surname:*                         **AWAN**

*Former names:*

*Service Address:*                **24 CARRWOOD  
HALE BARNS  
CHESHIRE  
WA15 0EJ**

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

*Date of Birth:*    **14/03/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURANTEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAFIQUE AHMED**

*Surname:* **AWAN**

*Former names:*

*Service Address:* **24 CARRWOOD  
HALE BARNS  
CHESHIRE  
WA15 0EJ**

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

*Date of Birth:* **14/06/1941**

*Nationality:* **BRITISH**

*Occupation:* **RESTAURANTEUR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELAINE**

*Surname:*                **THORNTON**

*Former names:*

*Service Address:*        **85 ABBEY ROAD  
MACCLESFIELD  
CHESHIRE  
SK10 3AT**

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

*Date of Birth:*    **24/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **FOOD RETAILER**

## 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>1</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>VOTING, DIVIDEND &amp; CAPITAL RIGHTS</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>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **EYNID RAYNOR**

*Shareholding 2* : **29 ORDINARY shares held as at the date of this return**  
*Name:* **RAFIQUE AWAN**

*Shareholding 3* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **NIGHAT AWAN**

*Shareholding 4* : **28 ORDINARY shares held as at the date of this return**  
*Name:* **ATIQUE AWAN**

### *Authorisation*

*Authenticated*

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

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