



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAYMAYESH HOLDINGS LIMITED**

Company Number: **04146485**

Date of this return: **23/01/2014**

SIC codes: **56101**

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

Situation of Registered Office: **66 THORNBURY GARDENS
BOREHAMWOOD
HERTS
WD6 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **PAYMAYESH**

Former names:

Service Address: **34 RED LANE
CLAYGATE
SURREY
KT10 0ES**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **PAYMAYESH**

Former names:

Service Address: **34 RED LANE
CLAYGATE
SURREY
KT10 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HAMID**

Surname: **PAYMAYESH**

Former names:

Service Address: **34 RED LANE
CLAYGATE
ESHER
SURREY
KT10 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **226 ORDINARY B shares held as at the date of this return**
Name: **HAMID PAYMAYESH**

Shareholding 2 : **250 ORDINARY A shares held as at the date of this return**
Name: **HAMID PAYMAYESH**

Shareholding 3 : **250 ORDINARY A shares held as at the date of this return**

Name: CAROLINE PAYMAYESH

Shareholding 4 : 49 ORDINARY B shares held as at the date of this return

Name: THE PAYMAYESH FAMILY TRUST

Shareholding 5 : 225 ORDINARY B shares held as at the date of this return

Name: CAROLINE PAYMAYESH

Authorisation

Authenticated

This form was authorised by one of the following:

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