



Companies House

**AR01** (ef)

**Annual Return**



X43XL8SA

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*Company Name:* **A & P FINANCIAL SERVICES LTD**

*Company Number:* **05110680**

*Date of this return:* **22/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **36 LYNDHURST AVENUE  
SURBITON  
SURREY  
KT5 9LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PARICHEHR**

*Surname:* **MEHDIZADEH**

*Former names:*

*Service Address:* **36 LYNDHURST AVENUE  
SURBITON  
SURREY  
KT5 9LL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AMIR HESHMAT**

*Surname:*                **MEHDIZADEH**

*Former names:*

*Service Address:*        **36 LYNDHURST AVENUE  
SURBITON  
SURREY  
KT5 9LL**

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

*Date of Birth:*    **02/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

## 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>   |

### *Prescribed particulars*

ALL OF THE SHARES ARE OF THE SAME CLASS AND CARRY THE SAME VOTING RIGHT.

## 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 22/01/2015 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* : 19 ORDINARY shares held as at the date of this return  
*Name:* P MEHDIZADEH

*Shareholding 2* : 81 ORDINARY shares held as at the date of this return  
*Name:* AMIR MEHDIZADEH

### *Authorisation*

*Authenticated*

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

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