



Companies House

AR01 (ef)

Annual Return



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X42EQNYJ

Company Name: **BLUESTONE ESTATES MAYFAIR LIMITED**

Company Number: **07674486**

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

SIC codes: **82990**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS JACQUELINE MARY**

Surname: **SHADANLOO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT MANSOUR**

Surname: **SHADANLOO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT MANSOUR SHADANLOO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE SHADANLOO**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLETTE SHADANLOO**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SHADANLOO**

Authorisation

Authenticated

This form was authorised by one of the following:

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