



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADELPHOI LIMITED**

Company Number: **02841965**

Date of this return: **28/02/2015**

SIC codes: **59200**

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

Situation of Registered Office: **26 LITCHFIELD STREET
LONDON
WC2H 9TZ**

Officers of the company

Company Secretary 1

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

Surname: **ZAVIEH**

Former names:

Service Address: **FLAT 2 33 SINCLAIR GARDENS
LONDON
W14 0AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ASHFORD**

Surname: **HODGKINSON**

Former names:

Service Address: **22 ROCHESTER SQUARE
LONDON
NW1 9SA**

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

Date of Birth: **15/02/1968** *Nationality:* **BRITISH**

Occupation: **MANAGER/SONGWRITER/PRODU
CER**

Company Director 2

Type: **Person**

Full forename(s): **KIRKHAM**

Surname: **ZAVIEH**

Former names:

Service Address: **FLAT 2 33 SINCLAIR GARDENS
LONDON
W14 0AU**

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

Date of Birth: **01/04/1968** *Nationality:* **BRITISH**

Occupation: **SONGWRITER/ARTIST/PRODUCE
R**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE, B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE, B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	DEFERRED C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF A)NO VOTING RIGHTS, B)NO ENTITLEMENT TO DIVIDENDS AND C)THE RIGHT TO THE RETURN OF ONE PENNY PER SHARE ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175
		<i>Total aggregate nominal value</i>	175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **75 ORDINARY B shares held as at the date of this return**

Name: **KIRKHAM ZAVIEH**

Shareholding 2 : **50 DEFERRED C shares held as at the date of this return**

Name: **HOSSEIN ZAVIEH**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: **CHARLES ASHFORD HODGKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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