

**CHFP000**

363a

Annual Return

100652 / 30

Company Number 5952430

Company Name in full DURANT HALL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

30102007

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

7 CHARTFIELD

Any change of registered office must be notified on form 287.

Post town

1. Move

County / Region

EAST SUSSEX

UK Postcode

823 720

Principal business activities

**Show trade classification code number(s)
for the principal activity or activities.**

9305

2012

7020

If the code number cannot be determined, give a brief description of principal activity.



ATFPG63W

30/12/2008

122

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

FEREIDOUN

MOKHTAR

7 CUARFIELD

HOVE

EAST SUSSEX

UK Postcode

B N 3

7 12 D

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title			
		Day	Month	Year
Date of birth		22	12	1942
Forename(s)		IRAJ NASROUHI		
Surname		MOKHTAR		
Address **	<input type="checkbox"/>	7 CHARTFIELD		
Post town		HOVE		
County / Region		EAST SUSSEX	UK Postcode	BN3 7RD
Country			Nationality	BRITISH
Business occupation		CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address **	<input type="checkbox"/>			
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	750	£750
Totals	750	£750

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

I N MOKHTAR

Date

22/12/2008

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

IN MOKHTAR
7 CHARTFIELD HOVE
BN3 7RD
DX number DX exchange
Tel 01273 561195

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5952430

Company Name in full DURANT HALL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>IRAS NASROLLAH MOKHTAR</u> Address <u>7 CHARTFIELD</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 7RD</u>	ORDINARY £1 350		
Name <u>LYNDALFE KATHRYN MOKHTAR</u> Address <u>7 CHARTFIELD</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 7RD</u>	ORDINARY £1 100		
Name <u>VICTORIA RILEY</u> Address <u>407 CHARTFIELD</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 7RD</u>	ORDINARY £1 100		

List of past and present shareholders (Continued)

Company Number 5952430

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FEREIDOUN MOKHTAR</u> Address <u>7 CHARTFIELD</u> <u>HONE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 7LD</u>	ORDINARY £1 100		
Name <u>KATAYOUNE TINA MOKHTAR</u> Address <u>67 CHARTFIELD</u> <u>HONE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 7LD</u>	ORDINARY £1 100		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			