



Companies House

**AR01** (ef)

**Annual Return**



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**X4LTN3YW**

*Company Name:* **27 ABBEY ROAD LIMITED**

*Company Number:* **02997018**

*Date of this return:* **01/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **N SHAH & CO  
470A GREEN LANES  
LONDON  
N13 5PA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR AHMAD**

*Surname:*                **BARKHORDAR**

*Former names:*

*Service Address:*        **GARDEN FLAT 27A ABBEY ROAD  
LONDON  
NW8 9AU**

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

*Date of Birth:*    **\*\*/08/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL SURGEON**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLYN DORA LI-HSING**

*Surname:* **LING**

*Former names:*

*Service Address:* **33 CHESTNUT CRESCENT  
S 2367  
REPUBLIC OF SINGAPORE**

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **\*\*/12/1962**

*Nationality:* **SINGAPOREAN**

*Occupation:* **BARRISTER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NEDA**

*Surname:*                **MONAJEMI**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT 27 ABBEY ROAD  
LONDON  
NW8 9AU**

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

*Date of Birth:*    **\*\*/09/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RANK PARI PASU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MILTON GLOBAL INVESTMENTS SA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN LINS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEDA MONAJEMI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AHMED BARKHODAR**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAKHEE JAMES**

## *Authorisation*

*Authenticated*

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

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