



Companies House

AR01 (ef)

Annual Return



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X421PLMR

Company Name: **FIROKA (OXFORD UNITED STADIUM) LIMITED**

Company Number: **03716040**

Date of this return: **19/02/2015**

SIC codes: **93110**

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

Situation of Registered Office: **1 KINGS CROSS ROAD
LONDON
WC1X 9HX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 KINGS CROSS ROAD
LONDON
ENGLAND
WC1X 9HX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: LOWRY

Former names:

Service Address: 7 PERCY CIRCUS
LONDON
WC1X 9ES

Company Director 1

Type: **Person**
Full forename(s): **MR. FIROZ ALIBHAI**

Surname: **KASSAM**

Former names:

Service Address: **1 KINGS CROSS ROAD
LONDON
WC1X 9HX**

Country/State Usually Resident: **MONACO**

Date of Birth: **27/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANNE

Surname: LOWRY

Former names:

Service Address: 7 PERCY CIRCUS
LONDON
WC1X 9ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/11/1962

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MR. ASHWINI DAYAL**

Surname: **TAWAKLEY**

Former names:

Service Address: **73 ETON AVENUE
SUDBURY
WEMBLEY
MIDDLESEX
HA0 3AZ**

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

Date of Birth: **24/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FIROKA (OXFORD) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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