



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* EPIC (GENERAL PARTNER PARK FARM) LIMITED

*Company Number:* 07433893

*Date of this return:* 09/11/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SPW (UK) LLP GABLE HOUSE  
239 REGENTS PARK ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 3LF

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **ALAM**

*Former names:*

*Service Address:* **7TH FLOOR 3 BURLINGTON GARDENS  
LONDON  
UNITED KINGDOM  
W1S 3EP**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **FAHAD**

*Surname:* **AL-RAJAAN**

*Former names:*

*Service Address:* **P O BOX 24324  
SAFAT  
KUWAIT  
13104**

*Country/State Usually Resident:* **KUWAIT**

*Date of Birth:* **23/12/1948**

*Nationality:* **KUWAITI**

*Occupation:* **BANKER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ISAAC MARTIN**

*Surname:* **ELGHANAYAN**

*Former names:*

*Service Address:* **60 PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1NL**

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

*Date of Birth:* **12/05/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ISAAC MARTIN ELGHANAYAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PUBLIC INSTITUTE FOR SOCIAL SECURITY (PIFSS)

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## *Authorisation*

*Authenticated*

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

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