



Companies House

AR01 (ef)

Annual Return



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Company Name: **QATARI DIAR UK LIMITED**

Company Number: **06569590**

Date of this return: **08/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **77 GROSVENOR STREET
LONDON
W1K 3JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANN**

Surname: **HODGETTS**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MRS CATRIN MELERI**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FAHAD**

Surname: **AL ASMAKH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **17/08/1974** Nationality: **QATARI**

Occupation: **REAL ESTATE INVESTMENT &
BUSINESS DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR KHALED MOHAMED EBRAHIM**

Surname: **AL SAYED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **06/06/1966** Nationality: **BAHRAINI**

Occupation: **GROUP CEO, QDREIC**

Company Director 3

Type: **Person**
Full forename(s): **SHEIKH JASSIM HAMAD**

Surname: **AL-THANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **20/10/1985** Nationality: **QATARI**

Occupation: **REGIONAL DIRECTOR - EUROPE,
QDREIC**

Company Director 4

Type: **Person**
Full forename(s): **MR ABDULAZIZ MOHAMMEDA**

Surname: **AL-THAYEB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **29/09/1963** Nationality: **QATARI**

Occupation: **REAL ESTATE INVESTMENT &
BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **QATARI DIAR REAL ESTATE INVESTMENT COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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