



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: EPIC (GENERAL PARTNER PARK FARM) LIMITED

Company Number: 07433893

Date of this return: 09/11/2011

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: GABLE HOUSE 239 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 3LF

Single Alternative Inspection Location (SAIL)

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ALAM**

Former names:

Service Address: **11A WEYMOUTH STREET
LONDON
UNITED KINGDOM
W1W 6DD**

Company Director 1

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

Surname: **AL-QASSAR**

Former names:

Service Address: **AL JABRIHA BLOCK 5 STREET NO 10
HOUSE NO 21
KUWAIT
UNITED KINGDOM**

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

Date of Birth: **15/12/1958** *Nationality:* **KUWAITI**

Occupation: **DIRECTOR**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ISAAC MARTIN ELGHANAYAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-11-09
1 shares transferred on 2010-11-09
Name: HUNTSMOOR NOMINEES LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PUBLIC INSTITUTE FOR SOCIAL SECURITY (PIFSS)

Authorisation

Authenticated

This form was authorised by one of the following:

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