



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/01/2014

X2ZRU3KA

Company Name: **A.A. MICHAELIDES (BROOK GREEN) LIMITED**

Company Number: **00758379**

Date of this return: **29/12/2013**

SIC codes: **55100**

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

Situation of Registered Office: **1ST FLOOR GLOBAL HOUSE
299-303 BALLARDS LANE
LONDON
N12 8NP**

Officers of the company

Company Secretary 1

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

Surname: **MICHAELIDES**

Former names:

Service Address: **39 GIBBON ROAD
ACTON
LONDON
W3 7AF**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREAS ANTONIOU**

Surname: **MICHAELIDES**

Former names:

Service Address: **STREAM FARM
MAIN STREET, PEASMARSH
RYE
EAST SUSSEX
TN31 6UL**

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

Date of Birth: **15/07/1931** *Nationality:* **BRITISH**

Occupation: **CATERER**

Company Director 2

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

Surname: **MICHAELIDES**

Former names:

Service Address: **39 GIBBON ROAD
ACTON
LONDON
W3 7AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 3

Type: **Person**

Full forename(s): **MRS MARGARIET MACFARLAINE**

Surname: **MICHAELIDES**

Former names:

Service Address: **STREAM FARM
MAIN STREET, PEASMARSH
RYE
EAST SUSSEX
TN31 6UL**

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

Date of Birth: **11/06/1936**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**

Full forename(s): **MRS JULIA MARIA**

Surname: **O'KEEFE**

Former names:

Service Address: **45 SHEPHERDS BUSH ROAD
LONDON
W6 7LU**

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

Date of Birth: **19/10/1955** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

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

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY A NON VOTING	<i>Number allotted</i>	99900
		<i>Aggregate nominal value</i>	99900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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: MARGARET MACFARLAINE MICHAELIDES

Shareholding 2 : 34901 ORDINARY A NON VOTING shares held as at the date of this return
Name: ANDREAS ANTONI MICHAELIDES

Shareholding 3 : 999 ORDINARY A NON VOTING shares held as at the date of this return

Name: MARGARET MACFARLAINE MICHAELIDES

Shareholding 4 : 30000 ORDINARY A NON VOTING shares held as at the date of this return

Name: JULIA MARIA O'KEEFE

Shareholding 5 : 99 ORDINARY shares held as at the date of this return

Name: ANDREAS ANTONI MICHAELIDES

Shareholding 6 : 34000 ORDINARY A NON VOTING shares held as at the date of this return

Name: ANTONI MICHAELIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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