



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/09/2014

X3FZV3GQ

---

*Company Name:* **T. R. SHOP LIMITED**

*Company Number:* **01274965**

*Date of this return:* **20/07/2014**

*SIC codes:* **45190**  
**45320**

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

*Situation of Registered Office:* **303 GOLDHAWK ROAD**  
**SHEPHERDS BUSH**  
**LONDON**  
**W12 8EZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LOUKI**

*Former names:*

*Service Address:* **62 BURLINGTON LANE  
CHISWICK  
LONDON  
W4 2RR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **CHARALAMBOUS**

*Former names:*

*Service Address:*        **19 HOMEFIELD ROAD  
SUDBURY  
MIDDLESEX  
HA0 2NL**

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

*Date of Birth:*    **22/02/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGE**

*Surname:* **LOUKI**

*Former names:*

*Service Address:* **16 CHISWICK HIGH ROAD  
CHISWICK  
LONDON  
W4 1TH**

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

*Date of Birth:* **04/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **LOUKI**

*Former names:*

*Service Address:*            **62 BURLINGTON LANE  
CHISWICK  
LONDON  
W4 2RR**

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

*Date of Birth:*    **17/05/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS APPLY</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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:* J. CHARALAMBOUS

*Shareholding 2* : 999 ORDINARY shares held as at the date of this return  
*Name:* LOUKAS LOUKI

---

## *Authorisation*

*Authenticated*

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

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