



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2015**

**X4MPAZ2X**

*Company Name:* **SUN ORBIT AMUSEMENTS (LONDON) LIMITED**

*Company Number:* **01287987**

*Date of this return:* **19/11/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **122 ST PANCRAS WAY  
LONDON  
NW19 9ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIA-ANTONIA**

*Surname:* **STERGIDES**

*Former names:*

*Service Address:* **1 OAKSHOTT AVENUE  
LONDON  
N6**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINA**

*Surname:*                **STERGIDES**

*Former names:*

*Service Address:*        **1 OAKESHOTT AVENUE  
LONDON  
N6 6NT**

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

*Date of Birth:*    **\*\*/07/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **STERGIDES**

*Former names:*

*Service Address:* **47 WITLEY COURT  
CORAM STREET  
LONDON  
WC1 1HD**

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

*Date of Birth:* **\*\*/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARIA-ANTONIA**

*Surname:*                           **STERGIDES**

*Former names:*

*Service Address:*                **1 OAKSHOTT AVENUE  
LONDON  
N6**

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

*Date of Birth:*    **\*\*/12/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/SECRETARY**

## 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>

*Prescribed particulars*

**VOTING RIGHTS ACCORDING TO SHAREHOLDING**

## 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 19/11/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MARIOS STERGIDES**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD CONN**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA ANTONIA STERGIDES**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN COLLINSON**

## *Authorisation*

*Authenticated*

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

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