



Companies House

AR01 (ef)

Annual Return



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Company Name: **BORRISBROOK PROPERTIES LIMITED**

Company Number: **01903049**

Date of this return: **31/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **24 OLD BURLINGTON STREET
LONDON
W1S 3AW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN STUART SOLOMON**

Surname: **CONWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KYRIACOS IOANNOU**

Surname: **TRANTAFYLIDIS**

Former names:

Service Address: **24 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AW**

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

Date of Birth: **24/11/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: THE JOHN BLACK CHARITABLE FOUNDATION

Authorisation

Authenticated

This form was authorised by one of the following:

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