



Companies House
— for the record —

AR01 (ef)

Annual Return



XSYS LXPM

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Company Name: **WHITEFORD PROPERTIES (PLYMOUTH) LIMITED**

Company Number: **01993722**

Date of this return: **20/09/2011**

SIC codes: **5510**

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

Situation of Registered Office: **1-2 WINDSOR VILLAS
LOCKYER STREET-THE HOE
PLYMOUTH
PL1 2QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PANICOS YIOTIS**

Surname: **KYRIACOU**

Former names:

Service Address: **5 BREAN DOWN AVENUE
WESTON SUPER MARE
AVON
BS23 4JH**

Company Director **1**

Type: **Person**
Full forename(s): **NICOLA LYDIA**

Surname: **MACKINTOSH**

Former names:

Service Address: **2 WINDSOR VILLAS
LOCKYER STREET
PLYMOUTH
DEVON
PL1 2QD**

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

Date of Birth: **26/04/1963** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

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

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

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 20/09/2011 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 : 40 ORDINARY shares held as at 2011-09-20
Name: NICOLA LYDIA MACKINTOSH

Shareholding 2 : 40 ORDINARY shares held as at 2011-09-20
Name: AUGUSTIS KYRIACOU

Shareholding 3 : 20 ORDINARY shares held as at 2011-09-20
Name: THOMAS AUGUSTI

Authorisation

Authenticated

This form was authorised by one of the following:

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