# 3638

# COMPANIES HOUSE Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/09/98 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
210	019	9 18

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

30 REGENT STREET PLYMOUTH DEVON PL4 8BB

#### Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number	01993722	N
company name WHITEFORD PROPER	TIES (PLYMOUTH)	LIMITED
company type PRIVATE COMPANY	LIMITED BY SHARI	3S

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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01993722 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
AUGUSTIS THOMAS KYRIACOU FLAT 3 59 CITADEL ROAD THE HOE PLYMOUTH PL1 3AX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	_
Particulars of a new director must be notified on form 288.  AUGUSTIS THOMAS  KYRIACOU  FLAT 3 59 CITADEL ROAD  THE HOE  PLYMOUTH  PL1 3AX	Day Month Year    Date of any change.
Date of Birth:- 09/03/55 Nat:BRITISH Occ:BUILDER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

01993722	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year    Date of any change.
JOANNE THOMAS	Date of any change.
KYRIACOU	
1 PETHILL CLOSE	
EARLSWOOD PLYMOUTH	
PL6 8NL	
Data of Pinth 11/10/21	
Date of Birth:- 11/10/31 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	<u> </u>
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Dute of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
u.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	In control of the con
Show any relevant current and previous directorships.	
Parati metarra	Day Month Year
Particulars.	Date of any change.
<b>k</b>	hambarda da d
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
•	•
-	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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01993722 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	±100	
	Totals	100	±100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose	ed 🗸	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	1. Kymi	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return inc	ludes (enter number	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	CERTU 30 10 10 11 12 11	PALMER TED ACCOUNTANT REGENT STREET MOUTH PLA 388 PLYMOUTH 22888 TNO. 281 2828 C2	[	
	Telephone		Ext	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 01993722	Account of Shares Particulars of shares trans-				
Company Name: WHITEFORD PROPERTIES (PLYMOUTH) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks		
AUGUSTIS THOMAS KYRIACOU					
FLAT 3, CITADEL ROAD					
THE HOE, PLYMOUTH	30		**************************************		
MRS JOANNE THOMAS KYRIACOU					
1 PETHILL CLOSE					
EARLSWOOD, PLYMOUTH	SO				
MISS JOANNE MARIA KYRIACOU					
27 PEVERELL PARK ROAD					
27 PEVERELL PARK ROAD PEVERELL, PYMOUTH	20				
	100				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01993722 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the WHITEFORD PROPERTIES (PLYMOUTH) LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held