



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPA PROPERTY AND FINANCIAL SERVICES LIMITED**

Company Number: **01994157**

Date of this return: **31/12/2015**

SIC codes: **64205**

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

Situation of Registered Office: **C/O M E BALL & ASSOCIATES
LIMITED GLOBAL HOUSE
1 ASHLEY AVENUE EPSOM
SURREY
KT18 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH ALPHONSE**

Surname: **JACQUESSON**

Former names:

Service Address: **6 CONNAUGHT COURT
CONNAUGHT STREET
LONDON
W2 2AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA EILEEN**

Surname: **JACQUESSON**

Former names:

Service Address: **6 CONNAUGHT COURT
CONNAUGHT STREET
LONDON
W21 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH ALPHONSE**

Surname: **JACQUESSON**

Former names:

Service Address: **6 CONNAUGHT COURT
CONNAUGHT STREET
LONDON
W2 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1943**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS MICHELE**

Surname: **JACQUESSON**

Former names:

Service Address: **6 CONNAUGHT COURT
LONDON
W2 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT TO BE REDEEMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **EUROPA GLOBAL NETWORK GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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