



Companies House

AR01 (ef)

Annual Return



X3Z5MNJ5

Received for filing in Electronic Format on the: **15/01/2015**

Company Name: **BOROUGH FARM LIMITED**

Company Number: **02227287**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1A HARMOOD STREET
LONDON
ENGLAND
NW1 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STELIOS**

Surname: **CHRISTODOULOU**

Former names:

Service Address: **41 ABBOTSBURY ROAD
ABBOTSBURY ROAD
LONDON
ENGLAND
W14 8EL**

Company Director ***1***

Type: **Person**

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

Surname: **CHRISTODOULOU**

Former names:

Service Address: **136 PAVILION ROAD
LONDON
SW1X 0AX**

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

Date of Birth: **12/03/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STELIOS ATHOS**

Surname: **CHRISTODOULOU**

Former names:

Service Address: **41 ABBOTSBURY ROAD
LONDON
W14 8EL**

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

Date of Birth: **30/01/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ATHOS IOANNOU CHRISTODOULOU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STELIOS ATHOS CHRISTODOULOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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