



Companies House

AR01 (ef)

Annual Return



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X31FC57V

Company Name: **ANDROS MARITIME AGENCIES LIMITED**

Company Number: **02580039**

Date of this return: **05/02/2014**

SIC codes: **52290**

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

Situation of Registered Office: **150 ALDERSGATE STREET
LONDON
EC1A 4AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 BADEN PLACE
CROSBY ROW
LONDON
UNITED KINGDOM
SE1 1YW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOS**

Surname: **ANDREAS**

Former names:

Service Address: **RANGERS COTTAGE
EWHURST ROAD PEASLAKE
GUILDFORD
SURREY
GU5 9RW**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOS**

Surname: **ANDREAS**

Former names:

Service Address: **RANGERS COTTAGE
EWHURST ROAD PEASLAKE
GUILDFORD
SURREY
GU5 9RW**

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

Date of Birth: **02/09/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ROGER REGINALD**

Surname: **GREEN**

Former names:

Service Address: **ARARAT BRICK STREET
FORDHAM HEATH
COLCHESTER
ESSEX
CO3 9TQ**

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

Date of Birth: **14/09/1956**

Nationality: **BRITISH**

Occupation: **SHIPPING**

Company Director **3**

Type: **Person**
Full forename(s): **TREVOR ARTHUR**

Surname: **LENEY**

Former names:

Service Address: -
 RANDOLPHS
 BIDDENDEN
 KENT
 TN27 8BB

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

Date of Birth: **23/12/1934** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **ANDROULLA**

Surname: **REGAS**

Former names:

Service Address: **4 WILMER WAY
LONDON
N14 7JB**

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

Date of Birth: **11/08/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **STYLIANOS STAMOS**

Surname: **STAMATOPOULOS**

Former names:

Service Address: **38 BATCHELOR STREET
LONDON
UNITED KINGDOM
N1 0EG**

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

Date of Birth: **26/11/1945** *Nationality:* **GREEK**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70000
		<i>Total aggregate nominal value</i>	70000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **70000 ORDINARY shares held as at the date of this return**
Name: **CORNHILL TRUSTEES 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.