



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **87 PRIORY ROAD MANAGEMENT LIMITED**

*Company Number:* **02671056**

*Date of this return:* **13/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **87 PRIORY ROAD  
LONDON  
UNITED KINGDOM  
NW6 3NL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MARIA**

*Surname:*                                **GIANIRIS**

*Former names:*

*Service Address:*                        **NAVARINOU 33 MAROUSI ATHENS  
GREECE  
FOREIGN**

*Country/State Usually Resident:*    **GREECE**

*Date of Birth:*    **17/04/1940**                                *Nationality:*    **GREEK**

*Occupation:*    **BUSINESS WOMEN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KARIM CHRISTOS**

*Surname:*                                **RAISSIS**

*Former names:*

*Service Address:*                    **87 PRIORY ROAD  
LONDON  
ENGLAND  
NW6 3NL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/04/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>79.998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>79.998</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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:* **OLGA BORODINA**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GISELLE ELAINE RAISSIS**

*Name:* **KARIM CHRISTO RAISSIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RENEE BENSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HEDWIG SIMON**

*Name:* **HELMUT SIMON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA YIANNIRIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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