



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: **13/12/2010**

SIC codes: **7011**

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

Situation of Registered Office: **C/O A PARAMITHAS & CO
REGENT HOUSE BUSINESS CENTRE
24 NUTFORD PLACE
LONDON
UNITED KINGDOM
W1H 5YN**

Officers of the company

Company Director **1**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-13
Name: OLGA BORODINA

Shareholding 2 : 2 ORDINARY shares held as at 2010-12-13
Name: GISELLE ELAINE RAISSIS

Name: KARIM CHRISTO RAISSIS

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-13
Name: RENEE BENSON

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-13
Name: HEDWIG SIMON

Name: HELMUT SIMON

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-13
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.