



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAMS & STYLES PROPERTIES LIMITED**

Company Number: **03123738**

Date of this return: **08/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **SOUTHPOINT HOUSE, 321 CHASE ROAD
SOUTHGATE
LONDON
N14 6JT**

Officers of the company

Company Secretary 1

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

Surname: **ADAMOU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ADAMOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **STYLIANOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY FULL VOTING RIGHTS INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. PRESCRIBED PARTICULARS OF FULL VOTING RIGHTS, DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : 8 ORDINARY shares held as at the date of this return
Name: ANDRIANA ADAMOU

Shareholding 2 : 8 ORDINARY shares held as at the date of this return
Name: GEORGINA STYLIANOU

Shareholding 3 : 26 ORDINARY shares held as at the date of this return
Name: CHRISTOS STYLIANOU

Shareholding 4 : 8 ORDINARY shares held as at the date of this return
Name: CHRISTINA ADAMOU

Shareholding 5 : 8 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ADAMOU

Shareholding 6 : 26 ORDINARY shares held as at the date of this return
Name: PRODRAMOS ADAMOU

Shareholding 7 : 8 ORDINARY shares held as at the date of this return

Name: MARIA STYLIANOU

Shareholding 8 : 8 ORDINARY shares held as at the date of this return

Name: ANDREA STYLIANOU

Authorisation

Authenticated

This form was authorised by one of the following:

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