



Companies House

**AR01** (ef)

**Annual Return**



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**X3EP8J8J**

*Company Name:* **ALLISON LODGE LIMITED**

*Company Number:* **03236049**

*Date of this return:* **09/08/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **SOUTH POINT 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*

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## *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: **ENGLAND**

Date of Birth: **12/11/1961**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*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:* **20/02/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOS STYLIANOU**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA ADAMOU**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PRODROMOS ADAMOU BSC HONS MCMI FPC**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA 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.