



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2016

X54GOHT7

Company Name: **APEX PROPERTIES LIMITED**

Company Number: **03333382**

Date of this return: **14/03/2016**

SIC codes: **68100**
68209

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

Situation of Registered Office: **137 TOTTENHAM LANE**
LONDON
ENGLAND
N8 9BJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOS KYRILLOS IOANNOU**

Surname: **PAPALOIZOU**

Former names:

Service Address: **3 THE BISHOPS AVENUE
LONDON
N2 0AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAKIS**

Surname: **MICHAELIDES**

Former names:

Service Address: **11 BEECH HILL
BARNET
HERTFORDSHIRE
EN4 0JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOS KYRILLOS IOANNOU**

Surname: **PAPALOIZOU**

Former names:

Service Address: **3 THE BISHOPS AVENUE
LONDON
N2 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

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 14/03/2016 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 : **67 ORDINARY shares held as at the date of this return**
Name: **LETS BUY LTD**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **CHRISTOS PAPALOIZOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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