

# **AR01** (ef)

#### **Annual Return**



X489XSO2

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Company Number: 03344299

*Date of this return:* 03/04/2015

*SIC codes:* **41100** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

PRIORY HOUSE 45-51 HIGH STREET

TRYWAY PROPERTIES LIMITED

REIGATE SURREY ENGLAND RH2 9AE

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	KELLY PATRICIA
Surname:	CONSTANTINOU
Former names:	
Service Address:	12 UNDERHILL PARK ROAD REIGATE
	SURREY
	RH2 9LX

Company Director 1

Type: Person

Full forename(s): MR DIMITRI

Surname: CONSTANTINOU

Former names:

Service Address: 12 UNDERHILL PARK ROAD

REIGATE SURREY RH2 9LX

Country/State Usually Resident: ENGLAND

Date of Birth: 25/11/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	120000
Currency	GBP	Aggregate nominal value	120000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statem	ent of Capit	al (Totals)	
Currency	GBP	Total number of shares	120000
		Total aggregate nominal value	120000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : 120000 ORDINARY shares held as at the date of this return

Name: DIMITRI CONSTANTINOU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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