



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A L Properties Limited**

Company Number: **04080224**

Date of this return: **28/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **HARMILE HOUSE 54 ST MARYS LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QP**

Officers of the company

Company Secretary 1

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

Surname: **CHARALAMBOUS**

Former names:

Service Address: **31 PARKLAND AVENUE
UPMINSTER
ESSEX
ENGLAND
RM14 2EX**

Company Director ***1***

Type: **Person**

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

Surname: **CHARALAMBOUS**

Former names:

Service Address: **31 PARKLAND AVENUE
UPMINSTER
ESSEX
ENGLAND
RM14 2EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1964** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE MARY**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **31 PARKLAND AVENUE
UPMINSTER
ESSEX
ENGLAND
RM14 2EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **HARMILE HOUSE 54 ST MARYS LANE**
 UPMINSTER
 ESSEX
 UNITED KINGDOM
 RM14 2QP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1991** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TDC GLOBAL INVESTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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