



Companies House

**AR01** (ef)

**Annual Return**



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**X3IYJDMG**

*Company Name:* **A L Properties Limited**

*Company Number:* **04080224**

*Date of this return:* **28/09/2014**

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TDC GLOBAL INVESTORS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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