



Companies House

**AR01** (ef)

**Annual Return**



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**X34WBV6X**

*Company Name:* **A & Y STAVRINOU PROPERTIES LIMITED**

*Company Number:* **04182445**

*Date of this return:* **19/03/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1ST FLOOR GLOBAL HOUSE  
299-303 BALLARDS LANE  
LONDON  
N12 8NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS YIANNOULLA ANNETTA**

*Surname:* **STAVRINOU**

*Former names:*

*Service Address:* **163 THE DRIVE  
REDBRIDGE  
ILFORD  
ESSEX  
IG1 3PJ**

*Company Director*    ***1***

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

*Surname:*                                **STAVRINO**

*Former names:*

*Service Address:*                        **163 THE DRIVE  
REDBRIDGE  
ILFORD  
ESSEX  
IG1 3PJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/12/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IORDANIS ANDREAS**

*Surname:* **STAVRINO**

*Former names:*

*Service Address:* **48 THE CHARTER ROAD  
WOODFORD GREEN  
ESSEX  
ENGLAND  
IG8 9RD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/05/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **STAVRINOU**

*Former names:*

*Service Address:*                **163 THE DRIVE  
ILFORD  
ESSEX  
ENGLAND  
IG1 3PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS YIANNOULLA ANNETTA**

*Surname:*                **STAVRINO**

*Former names:*

*Service Address:*        **163 THE DRIVE  
REDBRIDGE  
ILFORD  
ESSEX  
IG1 3PJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/07/1949**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

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

### *Prescribed particulars*

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY NON VOTINGB</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

THE SHARES RANK EQUALLY FOR DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND DO NOT CARRY ANY VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : 50 ORDINARY NON VOTINGB shares held as at the date of this return  
*Name:* STAURAKIS STAVRINO

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* YIANOULLA STAVRINO

*Shareholding 3* : 50 ORDINARY NON VOTINGB shares held as at the date of this return

*Name:* KAY STAVRINOU

*Shareholding 4* : 50 ORDINARY NON VOTINGB shares held as at the date of this return

*Name:* IOARDANIS STAVRINOU

*Shareholding 5* : 50 ORDINARY shares held as at the date of this return

*Name:* ANDREAS STAVRINOU

*Shareholding 6* : 50 ORDINARY NON VOTINGB shares held as at the date of this return

*Name:* MARIA STAVRINOU

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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.