



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04182445**

Date of this return: **19/03/2011**

SIC codes: **7487**

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: **STAVRINOU**

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): **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)

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

Prescribed particulars

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

Class of shares	ORDINARY NON VOTINGB	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY NON VOTINGB shares held as at 2011-03-19
Name: STAURAKIS STAVRINOU

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-19
Name: YIANOULLA STAVRINOU

Shareholding 3 : 50 ORDINARY NON VOTINGB shares held as at 2011-03-19

Name: KAY STAVRINO

Shareholding 4 : 50 ORDINARY NON VOTINGB shares held as at 2011-03-19

Name: IOARDANIS STAVRINO

Shareholding 5 : 50 ORDINARY shares held as at 2011-03-19

Name: ANDREAS STAVRINO

Shareholding 6 : 50 ORDINARY NON VOTINGB shares held as at 2011-03-19

Name: MARIA STAVRINO

Authorisation

Authenticated

This form was authorised by one of the following:

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