



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A & SONS PROPERTIES LTD**

Company Number: **04225709**

Date of this return: **31/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **286B CHASE ROAD
SOUTGATE LONDON
N14 6HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ATHENA**

Surname: **IOANNOU**

Former names:

Service Address: **39 WOODLAND WAY
WINCHMORE HILL
LONDON
N21 3QB**

Company Director ***I***

Type: **Person**

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

Surname: **IOANNOU**

Former names:

Service Address: **39 WOODLAND WAY
WINCHMORE HILL
LONDON
N21 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1957** *Nationality:* **BRITISH**

Occupation: **CUTTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ATHENA**

Surname: **IOANNOU**

Former names:

Service Address: **39 WOODLAND WAY
WINCHMORE HILL
LONDON
N21 3QB**

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

Date of Birth: **23/07/1959** *Nationality:* **ENGLISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREAS IOANNOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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