



Annual Return

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

Company Number: **04225709**



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

Company Number: **04225709**

Date of this return: **31/05/2016**

Sic Codes: **68209**

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

Situation of **C/O PHILIPS ACCOUNTANTS (SOUTHGATE) LTD**

Registered Office: **286B CHASE ROAD SOUTHGATE LONDON
N14 6HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ATHENA**
Surname: **IOANNOU**
Service Address: **39 WOODLAND WAY LONDON WINCHMORE HILL
N21 3QB**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREAS**
Surname: **IOANNOU**
Service Address: **39 WOODLAND WAY LONDON WINCHMORE HILL
N21 3QB**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1957** Nationality: **BRITISH**
Occupation: **CUTTER**

Company Director 2

Type: **Person**
Full Forename(s): **MRS ATHENA**
Surname: **IOANNOU**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1958** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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: **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

