Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.A & SONS PROPERTIES LTD**
Company Number:	**04225709**
Date of this return:	**31/05/2015**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PHILIPS ACCOUNTANTS (SOUTHGATE) LTD** **286B CHASE ROAD** **SOUTHGATE** **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 1

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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.