



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGRAM LIMITED**

*Company Number:* **04349205**

*Date of this return:* **08/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **4 CROXTED MEWS  
CROXTED ROAD  
DULWICH VILLAGE  
SE24 9DA**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **BROMLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANTHONY FILIOS**

*Surname:* **GRAMMENOPOULOS**

*Former names:*

*Service Address:* **17 CORNELIA STREET  
APARTMENT 3A  
NEW YORK  
NY 10014  
UNITED STATES OF AMERICA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **08/09/1948** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING 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*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **NATALIE BROMLEY**

*Shareholding 2* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **FILIOS GRAMMENOPOULOS**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **NITSA GRAMMENOPOULOS**

*Shareholding 4* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY FILIOS GRAMMENOPOULOS**

*Shareholding 5* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTIANNE GAVENS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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