



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A31ZSZ

Company Name: **AGRAM LIMITED**

Company Number: **04349205**

Date of this return: **19/06/2015**

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

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
6 shares transferred on 2015-06-19
Name: **FILIOS GRAMMENOPOULOS**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FILIOS GRAMMENOPOULOS**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **CHRISTIANNE GAVENS**

Shareholding 5 : **11 ORDINARY shares held as at the date of this return**
Name: **MARY BROMLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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