



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/10/2015

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*Company Name:* C & I PROPERTIES LTD

*Company Number:* 04443379

*Date of this return:* 21/05/2015

*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):* **MR ANDREAS**

*Surname:* **IOANNOU**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CHRISTODOULOU**

*Former names:*

*Service Address:*        **59 CONNAUGHT GARDENS  
PALMERS GREEN  
LONDON  
N13 5BP**

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

*Date of Birth:*    **01/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MAROULLA**

*Surname:* **CHRISTODOULOU**

*Former names:*

*Service Address:* **59 CONNAUGHT GARDENS  
PALMERS GREEN  
LONDON  
N13 5BP**

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

*Date of Birth:* **08/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*    **3**

*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* 4

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **CHARALAMBOUS CHRISTODOULOU**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREAS IOANNOU**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ATHENA IOANNOU**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **MARY CHRISTODOULOU**

## Authorisation

*Authenticated*

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

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