



Annual Return

Company Name: **ARISTON REALTY LIMITED**

Company Number: **04800139**



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Company Name: **ARISTON REALTY LIMITED**

Company Number: **04800139**

Date of this return: **14/06/2016**

Sic Codes: **74990**

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

Situation of **ENTERPRISE HOUSE 113/115 GEORGE LANE LONDON**

Registered Office: **E18 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDES SECRETARIES LIMITED**
Principal / Business Address: **ENTERPRISE HOUSE 113-115 GEORGE LANE LONDON
ENGLAND E18 1AB**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **3937123**

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Company Director 1

Type: **Corporate**
Name: **FIDES MANAGEMENT LIMITED**
Principal / Business Address: **ENTERPRISE HOUSE 113-115 GEORGE LANE LONDON
ENGLAND E18 1AB**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **3937214**

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Company Director 2

Type: **Person**
Full Forename(s): **MR. PAUL ANDY**
Surname: **WILLIAMS**
Service Address: **recorded as Company's registered office**

Country/State **CYPRUS**
Usually Resident:

Date of Birth: ****/07/1976** Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |
| Prescribed particulars | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 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: **DAVID BIRD**

Shareholding 2: **999 ORDINARY shares held as at the date of this return**
Name: **IOANNIS XYLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

