



Companies House

AR01 (ef)

Annual Return



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Company Name: **AZURE ESTATES TRADING LIMITED**

Company Number: **05850926**

Date of this return: **19/06/2014**

SIC codes: **64209**

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

Situation of Registered Office: **392-394 SEVEN SISTERS ROAD
FINSBURY PARK
LONDON
N4 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANIS SUSAN**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CATHERINE LOUISE**

Surname: **CHRISTODULIDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL THOMAS**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JANIS SUSAN**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	7.5% PREFERENCE	<i>Number allotted</i>	186948
		<i>Aggregate nominal value</i>	93474
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE 7.5% NON-VOTING PREFERENCE SHARES

Class of shares	A ORDINARY	<i>Number allotted</i>	4013
		<i>Aggregate nominal value</i>	2006.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A£0.50 ORDINARY VOTING SHARES QUALIFYING FOR DIVIDENDS WHEN DECLARED

Class of shares	B ORDINARY	<i>Number allotted</i>	5987
		<i>Aggregate nominal value</i>	2993.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A£0.50 ORDINARY VOTING SHARES QUALIFYING FOR DIVIDENDS WHEN DECLARED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	196948
		<i>Total aggregate nominal value</i>	98474

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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

<i>Shareholding 1</i>	: 2499 B ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHERINE LOUISE CHRISTODULIDES
<i>Shareholding 2</i>	: 43474 7.5% PREFERENCE shares held as at the date of this return
<i>Name:</i>	CATHERINE LOUISE CHRISTODULIDES
<i>Shareholding 3</i>	: 2499 B ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL THOMAS SALMON
<i>Shareholding 4</i>	: 43474 7.5% PREFERENCE shares held as at the date of this return
<i>Name:</i>	DANIEL THOMAS SALMON
<i>Shareholding 5</i>	: 4013 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JANIS SUSAN SALMON
<i>Shareholding 6</i>	: 939 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JANIS SUSAN SALMON
<i>Shareholding 7</i>	: 100000 7.5% PREFERENCE shares held as at the date of this return
<i>Name:</i>	JANIS SUSAN SALMON
<i>Shareholding 8</i>	: 50 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JANIS SUSAN SALMON
<i>Name:</i>	ANTHONY THOMAS NAGLE

Authorisation

Authenticated

This form was authorised by one of the following:

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