



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2179AJS

Company Name: **A & M PROPERTIES (LONDON) LIMITED**

Company Number: **05984532**

Date of this return: **01/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **120 COLLEGE PLACE
LONDON
NW1 0DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUCIA**

Surname: **PILAVAS**

Former names:

Service Address: **39 LISTER GARDENS
LONDON
N18 1JA**

Company Director ***1***

Type: **Person**
Full forename(s): **DEMOSTHENES**

Surname: **JOANNOU**

Former names:

Service Address: **WETHERHOLM
EASTLANDS BANK WALPOLE ST ANDREW
WISBECH
CAMBRIDGESHIRE
PE14 7LA**

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

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

Company Director **2**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **ZAFIRAKOU**

Former names:

Service Address: **38 QUEENSBURY ROAD
LONDON
NW9 8LT**

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

Date of Birth: **25/11/1952**

Nationality: **BRITISH**

Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **333 ORDINARY shares held as at the date of this return**
Name: **LOUCIA PILAVAS**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **DEMOSTHENES JOANNOU**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **JOANNA ZAFIRAKOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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