



Companies House

**AR01** (ef)

**Annual Return**



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**X33VN7EQ**

*Company Name:* **C & T PROPERTIES (LONDON) LTD**

*Company Number:* **06156928**

*Date of this return:* **11/03/2014**

*SIC codes:* **85421**

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

*Situation of Registered Office:* **105 SEVEN SISTERS ROAD  
LONDON  
N7 7QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COSTAS**

*Surname:* **CHARLES**

*Former names:*

*Service Address:* **THE WHITE VINE  
3 CANNON HILL SOUTHGATE  
LONDON  
N14 7DJ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CHARLES**

*Former names:*

*Service Address:*        **105 SEVEN SISTERS ROAD  
LONDON  
N7 7QP**

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

*Date of Birth:*    **12/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **KTORIDES**

*Former names:*

*Service Address:* **21 SUMMERHOUSE DRIVE  
BEXLEY  
KENT  
DA5 2EB**

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

*Date of Birth:* **01/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH FULL RIGHTS TO ANY COMPANY DISTRIBUTION INCLUDING DIVIDENDS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **COSTAS CHARLES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THEOFANIS KTORIDES**

### *Authorisation*

*Authenticated*

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

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