



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2015

X4HOOLFF

*Company Name:* **AGS PROPERTY INVESTMENT LIMITED**

*Company Number:* **06393888**

*Date of this return:* **09/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **26 HILLFIELD PARK  
WINCHMORE HILL  
LONDON  
N21 3QH**

**Officers of the company**

*Company Director*    ***I***

*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:*    **TEXTILE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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*

EACH SHARE CARRIES EQUAL RIGHTS TO VOTING AND DIVIDEND AND ASSET DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **STAVROS CHRISTOFI**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREAS IOANNOU**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE IOANNOU**

## *Authorisation*

*Authenticated*

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

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