



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2012**

Company Name: **A & M LONDON DEVELOPMENTS LIMITED**

Company Number: **06414109**

Date of this return: **31/10/2012**

SIC codes: **68320**

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

Situation of Registered Office: **2 CLEARVIEW COURT
59A BOURNE HILL
PALMERS GREEN
LONDON
UNITED KINGDOM
N13 4LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELENI**

Surname: **MILTIADOUS**

Former names:

Service Address: **66 BOURNE HILL
LONDON
N13 4LY**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **MILTADOUS**

Former names:

Service Address: **64 RIDGE ROAD
LONDON
N21 3EA**

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

Date of Birth: **07/12/1940** *Nationality:* **BRITISH**

Occupation: **PARTNER IN DOUBLE GLAZING
BUSI**

Company Director **2**

Type: **Person**

Full forename(s): **ELENI**

Surname: **MILTIADOUS**

Former names:

Service Address: **66 BOURNE HILL
LONDON
N13 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MILTIS**

Surname: **MILTADOUS**

Former names:

Service Address: **81 VERA AVENUE
LONDON
N21 1RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1945** *Nationality:* **BRITISH**

Occupation: **PARTNER IN DOUBLE GLAZING
BUSI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ELENI MILTIADOUS**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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