



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU6NNORM

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

*Company Number:* **06414109**

*Date of this return:* **31/10/2010**

*SIC codes:* **7011**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREAS**

*Surname:*                **MILTIADOUS**

*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**

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*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**

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*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)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <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*

**FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL 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 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **33 ORDINARY shares held as at 2010-10-31**  
*Name:* **ELENI MILTIADOUS**

*Shareholding 2* : **33 ORDINARY shares held as at 2010-10-31**  
*Name:* **MILTIS MILTIADOUS**

*Shareholding 3* : **33 ORDINARY shares held as at 2010-10-31**  
*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.