



Companies House

AR01 (ef)

Annual Return



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X3K4CY5E

Company Name: AAC Properties Limited

Company Number: 06415754

Date of this return: 02/11/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: FINSBURY HOUSE NEW STREET
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 5LL

Officers of the company

Company Secretary 1

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

Surname: **CHRISTOFI**

Former names:

Service Address: **SEEB HOUSE 16 THE OLD POUND
WOOTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 6BQ**

Company Director **1**

Type: **Person**

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

Surname: **CHRISOSTOMOU**

Former names:

Service Address: **12 THE OLD POUND
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 6BQ**

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

Date of Birth: **24/09/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **CHRISOSTOMOU**

Former names:

Service Address: **12 THE OLD POUND
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 6BQ**

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

Date of Birth: **21/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **CHRISTOFI**

Former names:

Service Address: **SEEB HOUSE 16 THE OLD POUND
WOOTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 6BQ**

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

Date of Birth: **23/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **CHRISTOFI**

Former names:

Service Address: **SEEB HOUSE 16 THE OLD POUND
WOOTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 6BQ**

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

Date of Birth: **27/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ANDREAS CHRISOSTOMOU

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ELAINE CHRISOSTOMOU

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ANDREAS CHRISTOFI

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ANDREA CHRISTOFI

Authorisation

Authenticated

This form was authorised by one of the following:

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