



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&M PROPERTIES (EUROPE) LIMITED**

*Company Number:* **06466002**

*Date of this return:* **07/01/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **MILTON & COMPANY  
2 PAUL GARDENS  
CROYDON  
CR0 5QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTROS FOTIS**

*Surname:* **MANNOUKAS**

*Former names:*

*Service Address:* **27 HAYES LANE  
BECKENHAM  
KENT  
ENGLAND  
BR3 6QS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTROS FOTIS**

*Surname:*                            **MANNOUKAS**

*Former names:*

*Service Address:*                **27 HAYES LANE  
BECKENHAM  
KENT  
ENGLAND  
BR3 6QS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY CONSULTANT**

*Company Director* 2

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

*Surname:* **MANNOUKAS**

*Former names:*

*Service Address:* **27 HAYES LANE  
BECKENHAM  
KENT  
ENGLAND  
BR3 6QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS KIMBERLEY JUNE**

*Surname:*                **SOCRATES**

*Former names:*

*Service Address:*        **165 CHURCH ROAD  
BEXLEYHEATH  
KENT  
DA7 4DW**

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

*Date of Birth:*    **\*\*/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 4

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

*Surname:* **SOCRATES**

*Former names:*

*Service Address:* **165 CHURCH ROAD  
BEXLEYHEATH  
KENT  
DA7 4DW**

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

*Date of Birth:* **\*\*/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 held as at the date of this return**  
*Name:* **MARIO SOCRATES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDROS FOTIS MANNOUKAS**

## *Authorisation*

*Authenticated*

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

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