



Companies House

AR01 (ef)

Annual Return



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Company Name: 138 AGAR GROVE LIMITED

Company Number: 06655571

Date of this return: 24/07/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 138B AGAR GROVE
LONDON
UNITED KINGDOM
NW1 9TY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELO**

Surname: **PANTELIDES**

Former names:

Service Address: **138B AGAR GROVE
LONDON
ENGLAND
UNITED KINGDOM
NW1 9TY**

Company Director ***1***

Type: **Person**
Full forename(s): **GEORGE**

Surname: **GEORGIOU**

Former names:

Service Address: **138A AGAR GROVE
LONDON
ENGLAND
UNITED KINGDOM
NW1 9TY**

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

Date of Birth: **29/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **HEALEY**

Former names:

Service Address: **138A AGAR GROVE
LONDON
ENGLAND
UNITED KINGDOM
NW1 9TY**

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

Date of Birth: **07/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANGELO**

Surname: **PANTELIDES**

Former names:

Service Address: **138B AGAR GROVE**
 LONDON
 ENGLAND
 UNITED KINGDOM
 NW1 9TY

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

Date of Birth: **11/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELO PANTELIDES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HEALEY JOANNE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GEORGIU GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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