



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C & M WATERMELON IMPORTS LIMITED**

*Company Number:* **06755959**

*Date of this return:* **31/12/2014**

*SIC codes:* **46310**

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

*Situation of Registered Office:* **UNIT 2 33 SHAFTESBURY ROAD  
LONDON  
N18 1SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALIKI**

*Surname:* **CHARALAMBIDES**

*Former names:*

*Service Address:* **497 CALEDONIAN ROAD  
LONDON  
N7 9RN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALIKI**

*Surname:*                **CHARALAMBIDES**

*Former names:*

*Service Address:*        **497 CALEDONIAN ROAD  
LONDON  
N7 9RN**

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

*Date of Birth:*    **25/04/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHRIS**

*Surname:*                           **CHARALAMBIDES**

*Former names:*

*Service Address:*                **497 CALEDONIAN ROAD  
LONDON  
N7 9RH**

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

*Date of Birth:*   **15/06/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 held as at the date of this return**  
*Name:* **CHRIS CHARALAMBIDES**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **ALIKI CHARALAMBIDES**

## Authorisation

*Authenticated*

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

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