



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTSTRC**

*Company Name:* **8 Egerton Gardens Limited**

*Company Number:* **06930470**

*Date of this return:* **11/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HEADLANDS HOUSE 1 KINGS COURT KETTERING PARKWAY  
KETTERING  
NORTHANTS  
UNITED KINGDOM  
NN15 6WJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MEADOWS NOMINEES LIMITED**

*Registered or  
principal address:* **HEADLANDS HOUSE 1 KINGS COURT KETTERING PARKWAY  
KETTERING  
NORTHANTS  
UNITED KINGDOM  
NN15 6WJ**

## *European Economic Area (EEA) Company*

*Register Location:* **1 KINGS COURT KETTERING NN15 6WJ**

*Registration Number:* **06271813**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR AMR ADEL MOHAMMED ABDELSHAFI**

*Surname:*                            **ELLABBAN**

*Former names:*

*Service Address:*                **FLAT 3 8 EGERTON GARDENS  
LONDON  
ENGLAND  
SW3 2BP**

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

*Date of Birth:*    **27/07/1987**                                *Nationality:*    **EGYPTIAN**

*Occupation:*    **DATA SCIENTIST**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **KYRIACODIS**

*Former names:*

*Service Address:* **25 SOUTH TERRACE KENSINGTON  
LONDON  
UNITED KINGDOM  
SW7**

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

*Date of Birth:* **03/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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 VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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* : **36 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER KYRIACODIS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**24 shares transferred on 2014-10-29**  
*Name:* **THOMAS RICHARD JOYCE & ANNETTE MARIE ATKINS (JOINTLY)**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **AMR ADEL MOHAMMED ABDELSHAFTI ELLABBAN**

## *Authorisation*

*Authenticated*

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

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