

Annual Return

Company Name: THEORI DEMETRI BINNING PARTNERSHIP LIMITED

Company Number: 07286602

Received for filing in Electronic Format on the: 04/07/2016

Company Name: THEORI DEMETRI BINNING PARTNERSHIP LIMITED

Company Number: 07286602

Date of this return: 16/06/2016

Sic Codes: 68100

Company Type: Private company limited by shares

Situation of 1ST FLOOR (NORTH) DEVONSHIRE HOUSE DEVONSHIRE STREET

Registered Office: LONDON

W1W 5DS

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR MANDEEP SINGH

Surname: BINNING

Service Address: 840A-842A HIGH ROAD LEYTON LONDON

ENGLAND E10 6AE

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/08/1980 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full Forename(s): KYRIAKOULLA CHARITOU

Service Address: 840A-842A HIGH ROAD LEYTON LONDON

ENGLAND E10 6AE

Country/State ENGLAND

Usually Resident:

Date of Birth: **/11/1977 Nationality: BRITISH

Occupation: ACCOUNTANT

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Company Director 3

Type: Person

Full Forename(s): MR ANTONIS Surname: DEMETRI

Service Address: 840A-842A HIGH ROAD LEYTON LONDON

ENGLAND E10 6AE

Country/State ENGLAND

Usually Resident:

Date of Birth: **/03/1973 Nationality: BRITISH

Occupation: **DIRECTOR**

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Company Director 4

Type: Person

Full Forename(s): MR ANTONIS
Surname: THEORI

Service Address: 840A-842A HIGH ROAD LEYTON LONDON

ENGLAND E10 6AE

Country/State ENGLAND

Usually Resident:

Date of Birth: **/06/1974 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 5

Type: Person

Full Forename(s): MR NICHOLAS

Surname: THEORI

Service Address: 840A-842A HIGH ROAD LEYTON LONDON

ENGLAND E10 6AE

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/02/1990 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	100		
		Total aggregate nominal	100		
		value:			
		Total aggregate amount	0		
		unpaid:			

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 25 ORDINARY shares held as at the date of this return

Name: TONY THEORI

Shareholding 2: 25 ORDINARY shares held as at the date of this return

Name: TONY DEMETRI

Shareholding 3: 25 ORDINARY shares held as at the date of this return

Name: MANDEEP BINNING

Shareholding 4: 25 ORDINARY shares held as at the date of this return

Name: NICHOLAS THEORI

Authorisation

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This form was authorised by one of the following:

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

