



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2015**

X403HSNU

*Company Name:* **Frimar Limited**

*Company Number:* **07903576**

*Date of this return:* **10/01/2015**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **869 HIGH ROAD  
LONDON  
UNITED KINGDOM  
N12 8QA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **VASSILIADES**

*Former names:*

*Service Address:*                        **6 GRANGE AVENUE  
EAST BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 8NL**

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

*Date of Birth:*    **23/07/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURANTEUR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARIA**

*Surname:*                                **VASSILIADES**

*Former names:*

*Service Address:*                        **6 GRANGE AVENUE  
EAST BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 8NL**

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

*Date of Birth:*    **14/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FRIXOS VASSILIADES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA VASSILIADES**

### *Authorisation*

*Authenticated*

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

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