



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOPHO PROPERTIES LIMITED**

Company Number: **08065794**

Date of this return: **11/05/2016**

SIC codes: **64306**

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

Situation of Registered Office: **C/O NICHOLAS PETERS & CO
1ST FLOOR (NORTH)
DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
W1W 5DS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY PAUL**

Surname: **SOPHOCLIDES**

Former names:

Service Address: **32 ROMILLY ROAD
LONDON
UNITED KINGDOM
N4 2QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **SOPHOCLIDES**

Former names:

Service Address: **12 CUMBERLAND CLOSE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 9NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **PURCHASING MANAGER**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 11/05/2016 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: **ANTHONY PAUL SOPHOCLIDES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHRISTOPHER SOPHOCLIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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