



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SOPHO PROPERTIES LIMITED**

*Company Number:* **08065794**

*Date of this return:* **11/05/2015**

*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:*    **24/01/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **POLITICAL CONSULTANT**

*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:* **17/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **PURCHASING MANAGER**

## Statement of Capital (Share Capital)

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<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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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:* **ANTHONY PAUL SOPHOCLIDES**

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

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### *Authorisation*

*Authenticated*

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

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