



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2016**

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Company Name: **TRIO PROPERTY LETTINGS LIMITED**

Company Number: **09593265**

Date of this return: **15/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **SOUTHGATE OFFICE VILLAGE 286C CHASE ROAD
LONDON
UNITED KINGDOM
N14 6HF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DOUKANARIS**

Former names:

Service Address: **4 BLUEBELL DRIVE CHESHUNT
WALTHAM CROSS
HERTS
UNITED KINGDOM
EN7 6SA**

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

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KYRIACOS**

Surname: **NICOLA**

Former names:

Service Address: **25 CARNARVON AVENUE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 3DX**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **DEBT RECOVERY MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **STRATIS**

Former names:

Service Address: **261 THE RIDGEWAY
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 8AL**

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

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-15

Name: **FD SECRETARIAL LTD**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GEORGE STRATIS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **GEORGE DOUKANARIS**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **KYRIACOS NICOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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