



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLLOWAY SERVICE STATION LIMITED**

*Company Number:* **03020494**

*Date of this return:* **09/02/2016**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **343 CITY ROAD  
LONDON  
EC1V 1LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ZOE VARNAVA**

*Surname:* **ENGLEZOS**

*Former names:*

*Service Address:* **109 HASELBURY ROAD  
EDMONTON  
ENFIELD  
N18 1QB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ACHILLEAS**

*Surname:*                **ENGLEZOS**

*Former names:*

*Service Address:*        **109 HASELBURY ROAD  
LONDON  
N19 1QB**

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

*Date of Birth:*    **\*\*/04/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ZOE VARNAVA**

*Surname:* **ENGLEZOS**

*Former names:*

*Service Address:* **109 HASELBURY ROAD  
EDMONTON  
ENFIELD  
N18 1QB**

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

*Date of Birth:* **\*\*/07/1952** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE ASSISTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY SHARE ENTITLED TO VOTE,RECEIVE DIVIDENDS AND DISTRIBUTION IN ALL CIRCUMSTANCES.

## 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 09/02/2016 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* ACHILLEAS ENGLEZOS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* C. BAGALEXIS

## *Authorisation*

*Authenticated*

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

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