



Companies House

AR01 (ef)

Annual Return



X51BI04B

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Company Name: **MONO PROPERTIES LIMITED**

Company Number: **03707018**

Date of this return: **03/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 4 BAIRD ROAD
ENFIELD
MIDDLESEX
EN1 1SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **YIANNI**

Former names:

Service Address: **117 BROADLANDS AVENUE
ENFIELD
MIDDLESEX
EN3 5AF**

Company Director **1**

Type: **Person**
Full forename(s): **ANDRONIKKI**

Surname: **YIANNI**

Former names:

Service Address: **2 CHESTERFIELD ROAD**
 ENFIELD
 UNITED KINGDOM
 EN3 6BG

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **YIANNI**

Former names:

Service Address: **100 ULLESWATER ROAD**
 LONDON
 N14 7BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **GREEK CYPRIOT**
Occupation: **MANUFACTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MARIA**

Surname: **YIANNI**

Former names:

Service Address: **117 BROADLANDS AVENUE
ENFIELD
MIDDLESEX
EN3 5AF**

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

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: MONO HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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