



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Honeycombe Properties Limited**

*Company Number:* **04025795**

*Date of this return:* **27/02/2013**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
ENGLAND  
N21 3NA**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **KYPRIANOU**

*Former names:*

*Service Address:*                **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
ENGLAND  
N21 3NA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **KYPRIANOU**

*Former names:*

*Service Address:*                    **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
UNITED KINGDOM  
N21 3NA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/08/1930**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY HAVE NO RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW KYPRIANOU**

### *Authorisation*

*Authenticated*

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

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