



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2GN6JIR

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*Company Name:* **CHRYSTOSTOMOU & CO LIMITED**

*Company Number:* **04065811**

*Date of this return:* **05/09/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **51 THE GROVE  
LONDON  
ENGLAND  
N13 5LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JASON**

*Surname:* **CHRYSTOSTOMOU**

*Former names:*

*Service Address:* **51 THE GROVE  
LONDON  
N13 5LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KYRIACOS**

*Surname:*                **CHRYSTOMOU**

*Former names:*

*Service Address:*        **51 THE GROVE  
LONDON  
N13 5LD**

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

*Date of Birth:*    **01/07/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES HAVE FULL VOTING RIGHTS AND FULL PARTICIPATING RIGHTS AS REGARDS DIVIDENDS OR A DISTRIBUTION. SHARES ARE REDEEMABLE AT THE OPTION OF COMPANY.**

## 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 05/09/2013 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER CHRYSOSTOMOU**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **JASON CHRYSOSTOMOU**

*Shareholding 3* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **KYRIACOS CHRYSOSTOMOU**

## *Authorisation*

*Authenticated*

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

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