



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

X3ZY5RLD

Company Name: **NAYLANDROCK. COM LIMITED**

Company Number: **04631371**

Date of this return: **08/01/2015**

SIC codes: **55900**

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

Situation of Registered Office: **SOUTH POINT HOUSE 321 CHASE ROAD
SOUTHGATE
LONDON
N14 6JT**

Officers of the company

Company Secretary 1

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

Surname: **PANAYIOTOU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **STAVROU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF FULL VOTING RIGHTS, DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PANAYIOTIS STAVROU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TONI PANAYIOTOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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