



Companies House

AR01 (ef)

Annual Return



X3J15J81

Received for filing in Electronic Format on the: **22/10/2014**

Company Name: **TYKHE PROPERTY LIMITED**

Company Number: **04912901**

Date of this return: **26/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **12 MARVELS CLOSE
GROVE PARK
SE12 9PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LIZ**

Surname: **COOKE**

Former names:

Service Address: **12 MARVELS CLOSE
LONDON
ENGLAND
SE12 9PB**

Company Director ***I***

Type: **Person**

Full forename(s): **LIZ**

Surname: **COOKE**

Former names:

Service Address: **12 MARVELS CLOSE
LONDON
SE12 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **MELLOR**

Former names:

Service Address: **99 STRADBROKE GROVE
ILFORD
IG5 0DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1960**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
1000 ORDINARY SHARES			

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 26/09/2014 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: **LIZ COOKE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JULIE MELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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