



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREWS GARAGE (HERNE HILL) LIMITED**

Company Number: **05734752**

Date of this return: **08/03/2016**

SIC codes: **45200**

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

Situation of Registered Office: **C/O CHANDLER & GEORGES
75 WESTOW HILL
LONDON
ENGLAND
SE19 1TX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **EFTHYMIOU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **EFTHYMIOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1948**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **EFTHYMIU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITHR REGARDS TO VOTING, PARTICIPATION & DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ANDREAS EFTHYMIU**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HELEN EFTHYMIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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