



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

X42MPIVC

Company Name: **PAPION ESTATES LIMITED**

Company Number: **06139117**

Date of this return: **05/03/2015**

SIC codes: **01470**
02100

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

Situation of Registered Office: **289A HIGH STREET**
WEST BROMWICH
WEST MIDLANDS
B70 8ND

Officers of the company

Company Secretary 1

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

Surname: **PAPANTONIOU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIKOLAS ODYSSEOU**

Surname: **IOANNOU**

Former names:

Service Address: **14 THE CALLIS
ASHBY DE LA ZOUCHE
LEICESTERSHIRE
LE65 2JF**

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

Date of Birth: **30/08/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PAPANTONIOU**

Former names:

Service Address: **20 CARISBROOKE DRIVE
HALESOWEN
WEST MIDLANDS
B62 8SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: ANTONIOS PAPANTONIOU

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: STEPHANOS PAPANTONIOU

Shareholding 3 : 15 ORDINARY shares held as at the date of this return
Name: KYRIACOS PAPANTONIOU

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: KIKOULA PAPANTONIOU

Shareholding 5 : 15 ORDINARY shares held as at the date of this return
Name: NIKOLAS ODYSSEOU IOANNOU

Shareholding 6 : 15 ORDINARY shares held as at the date of this return
Name: STAVROULLA IOANNOU

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: ODYSSEAS ODYSSEOU IOANNOU NIKOU

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: VASILIGI ELENIO IOANNOU NIKOU

Authorisation

Authenticated

This form was authorised by one of the following:

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