



Companies House

AR01 (ef)

Annual Return



X4JCL2E9

Received for filing in Electronic Format on the: **02/11/2015**

Company Name: **TFC PROPERTIES LIMITED**

Company Number: **06406960**

Date of this return: **23/10/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **66 LANCASTER AVENUE**
HADLEY WOOD
BARNET
EN4 0EU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 KINGSWAY
LEICESTER
ENGLAND
LE3 2JL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **CHRISTODOULOU**

Former names:

Service Address: **66 LANCASTER AVENUE
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EU**

Company Director ***1***

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

Surname: **CHRISTODOULOU**

Former names:

Service Address: **66 LANCASTER AVENUE
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0EU**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THEODORA**

Surname: **CHRISTODOULOU**

Former names:

Service Address: **66 LANCASTER AVENUE
HADLEYWOOD
BARNET
HERTFORDSHIRE
EN4 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>			
ORDINARY			

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 23/10/2015 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 : **220 ORDINARY shares held as at the date of this return**
Name: **FLOROS CHRISTODOULOU**

Shareholding 2 : **220 ORDINARY shares held as at the date of this return**
Name: **THEODORA CHRISTODOULOU**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHRISTODOULOU**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **KRISTINA CHRISTODOULOU**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **NICOLAS CHRISTODOULOU**

Shareholding 6 : **100 ORDINARY shares held as at the date of this return**
Name: **GELASOU KATSAPAOS**

Shareholding 7 : **400 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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