



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOUNDS PROPERTIES LIMITED**

Company Number: **06839969**

Date of this return: **09/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **116 THE VALE
LONDON
LONDON
NW11 8SL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): NANA

Surname: HARRIS

Former names:

Service Address: 116 THE VALE
LONDON
NW11 8SL

Company Director ***1***

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

Surname: **HARRIS**

Former names:

Service Address: **116A THE VALE
LONDON
NW11 8SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1966** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NON VOTING | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING | | | |

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 09/03/2014 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 : 99 A ORDINARY shares held as at the date of this return
Name: TOULLA HARRIS

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: PANOS HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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