



Companies House

AR01 (ef)

Annual Return



X4FFQMZA

Received for filing in Electronic Format on the: **07/09/2015**

Company Name: **BOUNDS PROPERTIES LIMITED**

Company Number: **06839969**

Date of this return: **07/09/2015**

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 KYRIACOS**

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 07/09/2015 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 : **0 A ORDINARY shares held as at the date of this return**
99 shares transferred on 2015-08-20

Name: **TOULLA HARRIS**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-20

Name: **PANOS HARRIS**

Shareholding 3 : 99 A ORDINARY shares held as at the date of this return
Name: GALINI INVESTMENTS LTD

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return
Name: GALINI INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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