



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYNE PROPERTY LIMITED**

Company Number: **07100173**

Date of this return: **09/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **3 HEDLEY COURT ORION BUSINESS PARK
ORION WAY
NEWCASTLE UPON TYNE
NE29 7ST**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARIS**

Surname: **CHARILAOU**

Former names:

Service Address: **COSTA MONTI 61 AYIOS ATHANASIOS
LIMASSOL
4106
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/12/1972**

Nationality: **CYPRIOT**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARTA ANNA**

Surname: **COPE**

Former names:

Service Address: **DORCHESTER HOUSE BELMONT HALL
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM1 4RE**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/12/1975** *Nationality:* **POLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	PREFERENCE	<i>Number allotted</i>	893750
		<i>Aggregate nominal value</i>	1430000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1.6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	894750
		<i>Total aggregate nominal value</i>	1431600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **893750 PREFERENCE shares held as at the date of this return**
Name: **BERNHARD SCHULTE INVESTMENT HOLDING GMBH**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **BERNHARD SCHULTE INVESTMENT HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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