



Companies House

AR01 (ef)

Annual Return



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Company Name: C.TSANGARIDES & CO.LIMITED

Company Number: 00831767

Date of this return: 30/12/2015

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: 1ST FLOOR GLOBAL HOUSE
299-303 BALLARDS LANE
LONDON
N12 8NP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CHRIS**

Surname: **TSANGARIDES**

Former names:

Service Address: **11 STRATHEARN PLACE
HYDE PARK SQUARE
LONDON
W2 2NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHRIS**

Surname: **TSANGARIDES**

Former names:

Service Address: **11 STRATHEARN PLACE
HYDE PARK SQUARE
LONDON
W2 2NJ**

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

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **TSANGARIDES**

Former names:

Service Address: **104 CHRISTCHURCH AVENUE**
 LONDON
 NW6 7PE

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

Date of Birth: ****/12/1925** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **TSANGARIDES**

Former names:

Service Address: **75 SUSSEX SQUARE
LONDON
W2 2SS**

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

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**
Occupation: **HOTEL MANAGER**

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

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY A NON VOTING	<i>Number allotted</i>	2620000
		<i>Aggregate nominal value</i>	2620000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2621000
		<i>Total aggregate nominal value</i>	2621000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: MARIA TSANGARIDES

Shareholding 2 : 1310000 ORDINARY A NON VOTING shares held as at the date of this return
Name: MICHAEL JOHN TSANGARIDES

Shareholding 3 : 1310000 ORDINARY A NON VOTING shares held as at the date of this return

Name: ANDREW STAVROS TSANGARIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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