



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&M PROPERTIES (EUROPE) LIMITED**

Company Number: **06466002**

Date of this return: **07/01/2015**

SIC codes: **68100**

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

Situation of Registered Office: **MILTON & COMPANY
2 PAUL GARDENS
CROYDON
CR0 5QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTROS FOTIS**

Surname: **MANNOUKAS**

Former names:

Service Address: **7 DORCHESTER DRIVE
LONDON
SE24 0DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTROS FOTIS**

Surname: **MANNOUKAS**

Former names:

Service Address: **7 DORCHESTER DRIVE
LONDON
SE24 0DQ**

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

Date of Birth: **28/12/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **MANNOUKAS**

Former names:

Service Address: **7 DORCHESTER DRIVE
LONDON
SE24 0DQ**

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

Date of Birth: **19/07/1957**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KIMBERLEY JUNE**

Surname: **SOCRATES**

Former names:

Service Address: **165 CHURCH ROAD
BEXLEYHEATH
KENT
DA7 4DW**

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

Date of Birth: **08/06/1958**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

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

Surname: **SOCRATES**

Former names:

Service Address: **165 CHURCH ROAD
BEXLEYHEATH
KENT
DA7 4DW**

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

Date of Birth: **06/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MARIO SOCRATES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDROS FOTIS MANNOUKAS

Authorisation

Authenticated

This form was authorised by one of the following:

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