



Companies House

AR01 (ef)

Annual Return



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Company Name: **47 Cadogan Square Limited**

Company Number: **05070977**

Date of this return: **15/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CHARTER BUILDINGS 9 ASHTON LANE
SALE
TRAFFORD
ENGLAND
M33 6WT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MORRIS**

Surname: **SALEH**

Former names: **SALAH**

Service Address: **7 MOSSWOOD PARK
DIDSBURY
MANCHESTER
ENGLAND
M20 5QW**

Company Director ***1***

Type: **Person**
Full forename(s): **DIMITRIOS**

Surname: **PANAGOPOULOS**

Former names: **PANAGOPOULOS**

Service Address: **ASHTON HOUSE ASHTON LANE
SALE
CHESHIRE
UNITED KINGDOM
M33 6WT**

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

Date of Birth: ****/11/1955** *Nationality:* **GREEK**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : 0 ORDINARY GBP1 shares held as at the date of this return
1 shares transferred on 2015-12-14

Name: DIMITRIOS PANAGOPOULOS

Shareholding 2 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: MELIAE PROPERTY LIMITED

Shareholding 3 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: TYPHON PROPERTY LIMITED

Shareholding 4 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: AEGES HOLDINGS LIMITED

Shareholding 5 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: HESTIA PROPERTY LIMITED

Shareholding 6 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: HYPNOS PROPERTY LIMITED

Shareholding 7 : 1 ORDINARY GBP1 shares held as at the date of this return
Name: WELLSTONE PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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