



Companies House
— for the record —

AR01 (ef)

Annual Return



XODOSRDI

Received for filing in Electronic Format on the: **04/02/2011**

Company Name: **CIRCLE ROW PROPERTIES LIMITED**

Company Number: **02790566**

Date of this return: **03/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **332/336 HOLLOWAY ROAD
LONDON
N7 6NJ**

Officers of the company

Company Secretary 1

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

Surname: **BARRON**

Former names:

Service Address: **41 RIEFIELD ROAD
ELTHAM
LONDON
SE9 2QE**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS**

Surname: **BARRON**

Former names:

Service Address: **41 RIEFIELD ROAD
ELTHAM
LONDON
SE9 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1944** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BHARATKUMAR GOSAR**

Surname: **HARIA**

Former names:

Service Address: **85 TRURO ROAD
WOODGREEN
LONDON
N22 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1960**

Nationality: **BRITISH**

Occupation: **NEWSAGENT**

Company Director **3**

Type: **Person**

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

Surname: **PALMIERO**

Former names:

Service Address: **42 LONGLAND DRIVE
LONDON
ENGLAND
N20 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1943** *Nationality:* **ITALIAN**

Occupation: **SELF EMPLOYED**

Company Director 4

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

Surname: **VARNAVA**

Former names:

Service Address: **55 NURSERY ROAD
LONDON
N14 5QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1942** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 03/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-02-03
Name: ANTHONY VARNAVA

Shareholding 2 : 25 ORDINARY shares held as at 2011-02-03
Name: THOMAS BARRON

Shareholding 3 : 25 ORDINARY shares held as at 2011-02-03
Name: MICHELE PALMIERO

Shareholding 4 : 25 ORDINARY shares held as at 2011-02-03
Name: BHARATKUMAR GOSAR HARIA

Authorisation

Authenticated

This form was authorised by one of the following:

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