



Companies House

AR01 (ef)

Annual Return



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Company Name: **Zenon Property Services Limited**

Company Number: **07448134**

Date of this return: **23/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1390 MONTPELLIER COURT GLOUCESTER BUSINESS PARK
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BEN ROBERT**

Surname: **WESTRAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANTONIOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: ANTONIOU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 08/01/1983 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/04/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Corporate**

Name: **MEARS GROUP PLC**

*Registered or
principal address:* **1390 MONTPELLIER COURT GLOUCESTER BUSINESS PARK
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4AH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **3232863**

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

Prescribed particulars

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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 23/07/2015 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 shares held as at the date of this return
34 shares transferred on 2014-10-15

Name: DEMETRIOS ANTONIOU

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2014-10-15

Name: HARRY ANTONIOU

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2014-10-15
3 shares transferred on 2014-10-15

3 shares transferred on 2014-10-15

Name: CHRISTOPHER POUPOUTSI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2014-10-15

Name: ZENON ANTONIOU

Shareholding 5 : 100 ORDINARY shares held as at the date of this return

Name:

MEARS HOUSING MANAGEMENT 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.