



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIGHTCENTRAL PROPERTY MANAGEMENT LIMITED**

Company Number: **02351649**

Date of this return: **24/02/2016**

SIC codes: **74990**
98000

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

Situation of Registered Office: **42A CALABRIA ROAD**
LONDON
N5 1HU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA**

Surname: **ANTONA**

Former names:

Service Address: **42A CALABRIA ROAD
LONDON
N5 1HU**

Company Director ***1***

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

Surname: **ANTONA**

Former names:

Service Address: **WOODCOTE BARN ROUNCIL LANE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1NL**

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**

Full forename(s): **MISS LAURA**

Surname: **ANTONA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1990**

Nationality: **UK**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **DR CONSTANDINOS HENRICUS**

Surname: **PAPAGEORGIOU**

Former names:

Service Address: **42C CALABRIA ROAD Highbury
LONDON
UNITED KINGDOM
N5 1HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1975**

Nationality: **DUTCH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS EMMA ELIZABETH**

Surname: **ROUSSEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** Nationality: **UK**

Occupation: **HOUSEWIFE**

Company Director 5

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

Surname: **ROUSSEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1976** Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **6**

Type: **Person**

Full forename(s): **MS EMILY WARRINGTON**

Surname: **SAYER**

Former names:

Service Address: **42C CALABRIA ROAD
LONDON
UNITED KINGDOM
N5 1HU**

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

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**

Occupation: **CHARITY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS, DISTRIBUTIONS (INCLUDING CAPITAL AND UPON WINDING UP), THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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: **CONSTANDINOS PAPAGEORGIOU**

Name: **EMILY SAYER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON ANTONA**

Name: **ANDREAS ANTONA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA ROUSSEL**

Name: **JEROME ROUSSEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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