



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTPF7HCU

Received for filing in Electronic Format on the: **08/02/2010**

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*Company Name:* **CIRCLE ROW PROPERTIES LIMITED**

*Company Number:* **02790566**

*Date of this return:* **03/02/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **BARRON**

*Former names:*

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

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*Company Director* ***I***

*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**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR MICHELE**  
*Surname:*                                **PALMIERO**  
*Former names:*  
*Service Address:*                      **12 BRECKNOCK ROAD**  
   **HOLLOWAY**  
   **LONDON**  
   **ENGLAND**  
   **N7 0DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/09/1943**                      *Nationality:* **ITALIAN**  
*Occupation:*    **SELF EMPLOYED**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY MICHAEL**  
*Surname:*                        **VARNAVA**  
*Former names:*  
*Service Address:*              **3 CRANLEY GARDENS**  
   **LONDON**  
   **N10 3AA**

*Country/State Usually Resident:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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 03/02/2010**

*Name:* **ANTHONY VARNAVA**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 03/02/2010**

*Name:* **THOMAS BARRON**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 03/02/2010**

*Name:* **MICHELE PALMIERO**

*Address:*

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*Shareholding* : 4

**25 ORDINARY Shares held as at 03/02/2010**

*Name:* **BHARATKUMAR GOSAR HARIA**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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