



Companies House
— for the record —

363a_(ef)

Annual Return



XOUW475R

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **CIRCLE ROW PROPERTIES LIMITED**

Company Number: **02790566**

Company Details

Period Ending: **03/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**332/336 HOLLOWAY
ROAD
LONDON
N7 6NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS BARRON**

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

Director 1 :

Name: **THOMAS BARRON**

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

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

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR BHARATKUMAR GOSAR
HARIA**

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

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

Occupation: **NEWSAGENT**

Director 3 :

Name: **MR MICHELE PALMIERO** *Address:* **12 BRECKNOCK ROAD
HOLLOWAY
LONDON
ENGLAND
N7 0DD**

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

Director 4 :

Name: **ANTHONY MICHAEL
VARNAVA** *Address:* **7 LEIGHTON GROVE
LONDON
NW5 2RA**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 03/02/2009

Name:

ANTHONY VARNAVA

Address:

Shareholding 2:

25 ORDINARY Shares held as at 03/02/2009

Name:

THOMAS BARRON

Address:

Shareholding 3:

25 ORDINARY Shares held as at 03/02/2009

Name:

MICHELE PALMIERO

Address:

Shareholding 4:

25 ORDINARY Shares held as at 03/02/2009

Name:

BHARATKUMAR GOSAR HARIA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**