



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J J S P Properties Ltd**

*Company Number:* **08491946**

*Date of this return:* **23/04/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **SOLAR HOUSE 282 CHASE ROAD  
LONDON  
UNITED KINGDOM  
N14 6NZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STELLAKIS ANDREAS**

*Surname:*                            **IOANNOU**

*Former names:*

*Service Address:*                **SOLAR HOUSE 282 CHASE ROAD  
LONDON  
UNITED KINGDOM  
N14 6NZ**

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

*Date of Birth:*    **\*\*/12/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MAINTENANCE**

*Company Director* 2

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

*Surname:* **IOANNOU**

*Former names:*

*Service Address:* **SOLAR HOUSE 282 CHASE ROAD  
LONDON  
UNITED KINGDOM  
N14 6NZ**

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

*Date of Birth:* **\*\*/12/1980** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **PANAYIOTI ANDREAS IOANNOU**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **STELLAKIS ANDREAS IOANNOU**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **YIANNIS ANDREAS IOANNOU**

## *Authorisation*

*Authenticated*

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

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