



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

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Company Name: Nova Properties (Plymouth) Ltd

Company Number: 04576555

Date of this return: 29/10/2014

SIC codes: 68209

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 Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **HERACLEOUS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **DEMETRIADES**

Former names:

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

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

Date of Birth: **23/03/1951**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **HERACLEOUS**

Former names:

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

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

Date of Birth: **24/05/1952**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **HERACLEOUS**

Former names:

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

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

Date of Birth: **25/01/1949**

Nationality: **BRITISH**

Occupation: **CATERER**

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

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

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 29/10/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN DEMETRIADES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KYPROS HAJIYIANNI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GEORGE HERACLEOUS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL HERACLEOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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