



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 17/12/2014

Company Name: GRIMSBURY FISH BAR LIMITED

Company Number: 08776199

Date of this return: 14/11/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
1 QUEENS PARADE
BROWNLOW ROAD
LONDON
UNITED KINGDOM
N11 2DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FOTOULA**

Surname: **XIOUROUPPAS**

Former names:

Service Address: **45 MIDDLETON ROAD
BANBURY
OXON
UNITED KINGDOM
OX16 8QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FOTOULA**

Surname: **XIOUROUPPAS**

Former names:

Service Address: **45 MIDDLETON ROAD
BANBURY
OXON
UNITED KINGDOM
OX16 8QR**

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

Date of Birth: **09/12/1977** *Nationality:* **CYPRIOT**

Occupation: **FISH & CHIP SHOP PROPRIETOR**

Company Director 2

Type: **Person**

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

Surname: **XIOUROUPPAS**

Former names:

Service Address: **45 MIDDLETON ROAD
BANBURY
OXON
UNITED KINGDOM
OX16 8QR**

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

Date of Birth: **19/09/1963** *Nationality:* **BRITISH**

Occupation: **FISH & CHIP SHOP PROPRIETOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 14/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: FOTOULA XIOUROPPAS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GEORGE XIOUROPPAS

Authorisation

Authenticated

This form was authorised by one of the following:

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