



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PALACE CHURCH 1 LIMITED

*Company Number:* 09322866

*Date of this return:* 22/11/2014

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
6TH FLOOR CHARLES HOUSE  
108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **CHRISTOU**

*Former names:*

*Service Address:* **6TH FLOOR CHARLES HOUSE  
108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

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

*Date of Birth:* **06/10/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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* : **0 ORDINARY shares held as at the date of this return**

**100 shares transferred on 2014-11-21**

*Name:* **CHRISTOPHER CHRISTOU**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **YIANIS HOLDINGS TC LIMITED**

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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.