



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TUDEW

Company Name: **THE GREEK PROPERTY AGENCY LIMITED**

Company Number: **03510118**

Date of this return: **13/02/2015**

SIC codes: **52290**

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

Situation of Registered Office: **THE ACCOUNTING CENTRE
36 QUEENS ROAD
NEWBURY
BERKSHIRE
RG14 7NE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS PETER**

Surname: **SOOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **GRIFFITHS**

Former names:

Service Address: **36 QUEENS ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 7NE**

Country/State Usually Resident: **GREECE**

Date of Birth: **01/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : 750 ORDINARY shares held as at the date of this return
Name: A J WELLS

Shareholding 2 : 750 ORDINARY shares held as at the date of this return
Name: THOMAS PETER SOOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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