



Companies House

AR01 (ef)

Annual Return



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X591HQIB

Company Name: **GRECIAN HOTELS INTERNATIONAL LIMITED**

Company Number: **04221125**

Date of this return: **22/05/2016**

SIC codes: **55100**

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

Situation of Registered Office: **21 AYLMER PARADE
AYLMER ROAD
LONDON
N2 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARINOS**

Surname: **KOUNNAS**

Former names:

Service Address: **GRECIAN BAY HOTEL
AYIA NAPA
CYPRUS**

Company Director ***I***

Type: **Person**

Full forename(s): **MARINOS**

Surname: **KOUNNAS**

Former names:

Service Address: **GRECIAN BAY HOTEL
AYIA NAPA
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/07/1951**

Nationality: **GREEK CYPRIOT**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**

Full forename(s): **NICOS**

Surname: **KOUNNAS**

Former names:

Service Address: **GRECIAN BAY HOTEL
AYIA NAPA
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/06/1962**

Nationality: **GREEK CYPRIOT**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6200000
		<i>Aggregate nominal value</i>	6200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6200000
		<i>Total aggregate nominal value</i>	6200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : **6200000 ORDINARY shares held as at the date of this return**
Name: **GRECIAN HOTEL ENTERPRISES**

Authorisation

Authenticated

This form was authorised by one of the following:

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