



Companies House

AR01 (ef)

Annual Return



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Company Name: Louis Lettings & Property Management Limited

Company Number: 04138308

Date of this return: 10/01/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA

Officers of the company

Company Secretary 1

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

Surname: **ELLINAS**

Former names:

Service Address: **213 - 217 HERTFORD ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN3 5JH**

Company Director ***I***

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

Surname: **ELLINAS**

Former names:

Service Address: **213 - 217 HERTFORD ROAD**
 ENFIELD
 MIDDLESEX
 ENGLAND
 EN3 5JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**
Occupation: **FASHION WHOLESALER**

Company Director **2**

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

Surname: **ELLINAS**

Former names:

Service Address: **213 - 217 HERTFORD ROAD**
 ENFIELD
 MIDDLESEX
 ENGLAND
 EN3 5JH

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **FASHION WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELENA ELLINAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIOS ELLINAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PANICOS ELLINAS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SOULLA ELLINAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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