



Companies House

AR01 (ef)

Annual Return



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Company Name: **19-24 LONGFELLOW WAY LIMITED**

Company Number: **04265621**

Date of this return: **06/08/2015**

SIC codes: **74990**
70100

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

Situation of Registered Office: **26 RED LION SQUARE**
LONDON
UNITED KINGDOM
WC1R 4AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN ELLEN**

Surname: **MICHELL**

Former names:

Service Address: **79 HAZEL ROAD
NORTH BERSTED
WEST SUSSEX
UNITED KINGDOM
PO22 9ED**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHLEEN ELLEN**

Surname: **MICHELL**

Former names:

Service Address: **79 HAZEL ROAD
NORTH BERSTED
WEST SUSSEX
UNITED KINGDOM
PO22 9ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1961**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADE ADEJONWO**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ECHE NWOGWUGWU ABASS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **RAFI ZAIDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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