Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/12/2015**

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Company Name:	**1 KINGS AVENUE MANAGEMENT LIMITED**
Company Number:	**05653902**
Date of this return:	**14/12/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 KINGS AVENUE** **WINCHMORE HILL** **LONDON** **N21 3NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **MAIFOSHIS**

Former names:

Service Address: **155 TORRINGTON PARK**
LONDON
N12 9AN

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTAKIS**

Surname: **IACOVIDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1987** *Nationality:* **BRITISH**
Occupation: **DEBT COLLECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING AND FOR DIVIDEND PURPOSE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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: **MARY MAIFOSHIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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