



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RAKQO

Company Name: **15 LONGTON AVENUE LIMITED**

Company Number: **06208255**

Date of this return: **11/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GUARANTEED PROPERTY SERVICES LTD
1A HONLEY ROAD
CATFORD
LONDON
SE6 2HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES FRANCIS**

Surname: **MCDONNELL**

Former names:

Service Address: **1A HONLEY ROAD
CATFORD
LONDON
SE6 2HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **IOANNOU**

Former names:

Service Address: **15 LONGTON AVENUE
LONDON
SE26 6RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>			
NONE.			

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 11/04/2015 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: **MICHAEL IOANNOU**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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