



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGUUQWM9

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

Company Number: **04265621**

Date of this return: **06/08/2011**

SIC codes: **7499**
7415

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

Situation of Registered Office: **FAIRFAX HOUSE 15 FULWOOD PLACE**
LONDON
ENGLAND
WC1V 6AY

Officers of the company

Company Secretary 1

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

Surname: **MICHELL**

Former names:

Service Address: **20 LONGFELLOW WAY
LONDON
ENGLAND
SE1 5TB**

Company Director ***1***

Type: **Person**

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

Surname: **MICHELL**

Former names:

Service Address: **20 LONGFELLOW WAY
LONDON
ENGLAND
SE1 5TB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PRG MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MELISSA MARIE**

Surname: **SCHMIDT**

Former names:

Service Address: **24 LONGFELLOW WAY
LONDON
ENGLAND
SE1 5TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1970** *Nationality:* **GERMAN**
Occupation: **RESTAURANT MANAGER**

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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 06/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-06
Name: ADE ADEJONWO

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-06
Name: ROSEMARY HAYS

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-06
Name: KATE MICHELL

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-06
Name: MELISSA SIMCHOWITZ

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-06
Name: LE TIEU HA

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-06
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.