



Companies House

AR01 (ef)

Annual Return



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Company Name: 24 Hanley Road Limited

Company Number: 06889643

Date of this return: 28/04/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O MICHAEL FILIOU PLC SALISBURY HOUSE
81 HIGH STREET
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 5AS

Officers of the company

Company Director 1

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

Surname: **MICHAELS**

Former names:

Service Address: **C/O MICHAEL FILIOU PLC SALISBURY HOUSE
81 HIGH STREET
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 5AS**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **FITNESS HEALTH ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MRS BIANCA LISA**

Surname: **MICHAELS**

Former names:

Service Address: **C/O MICHAEL FILIOU PLC SALISBURY HOUSE
81 HIGH STREET
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 5AS**

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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: CHRISTOS KALLONAS MICHAELS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MISHHELLIS MICHAELS

Authorisation

Authenticated

This form was authorised by one of the following:

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