



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

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Company Name: **112, FITZJOHN'S AVENUE LIMITED**

Company Number: **00613676**

Date of this return: **30/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FOSTER & CO
80 LYTHAM ROAD
FULWOOD
PRESTON
LANCS
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET SAMANTHA**

Surname: **SHUTT**

Former names:

Service Address: **GARDEN FLAT 112 FITZJOHNS AVENUE
HAMPSTEAD
LONDON
NW3 6NT**

Company Director ***I***

Type: **Person**

Full forename(s): **LEWIS ALEXANDER**

Surname: **CHESTER**

Former names:

Service Address: **FLAT 5 112 FITZJOHNS AVENUE
LONDON
NW3 6NT**

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

Date of Birth: **10/03/1937** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 2

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

Surname: **JAJBHAY**

Former names:

Service Address: **FLAT 2 112 FITZJOHNS AVENUE
LONDON
ENGLAND
NW3 6NT**

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

Date of Birth: **11/07/1982** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director **3**

Type: **Person**

Full forename(s): **MS JULIE**

Surname: **LEITZ-JAMBON**

Former names:

Service Address: **FLAT 4 112 FITZJOHNS AVENUE
LONDON
ENGLAND
NW3 6NT**

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

Date of Birth: **10/08/1982**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JANET SAMANTHA**

Surname: **SHUTT**

Former names:

Service Address: **GARDEN FLAT 112 FITZJOHNS AVENUE
HAMPSTEAD
LONDON
NW3 6NT**

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

Date of Birth: **11/06/1950** *Nationality:* **BRITISH**

Occupation: **FASHION TRADE**

Company Director **5**

Type: **Person**

Full forename(s): **MR FLANNAN THOMAS**

Surname: **HORGAN**

Former names:

Service Address: **FLAT 3 112 FITZJOHNS AVENUE
LONDON
ENGLAND
NW3 6NT**

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

Date of Birth: **01/03/1970** *Nationality:* **IRISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: JAN SHUTT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2012-01-13
Name: DAVID MILLMAN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: LEWIS CHESTER

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: FLANNAN HORGAN

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: JULIE LEITZ-JAMBON

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: MOHAMMAD JAJBHAY

Authorisation

Authenticated

This form was authorised by one of the following:

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