



Companies House
— for the record —

AR01 (ef)

Annual Return



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X163249V

Company Name: **208 Avenue Road Residents Limited**

Company Number: **01438688**

Date of this return: **12/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **55 LOUDOUN ROAD
ST JOHNS WOOD
UNITED KINGDOM
LONDON NW8 0DL**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **FLOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLM THOMAS**

Surname: **FLOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1954** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMILIE**

Surname: **YONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1980** Nationality: **BRITISH**

Occupation: **MAKE-UP ARTIST**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1974**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
FULL VOTING RIGHTS			

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 12/03/2012 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 1 GBP shares held as at the date of this return
Name: MR & MS COLM & EMMA FLOOD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS ANASTACIA GIKA

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: HELEN SMITH

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS EMILIE YONG

Authorisation

Authenticated

This form was authorised by one of the following:

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