



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2014**

**X36JYJRE**

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

*Company Number:* **01438688**

*Date of this return:* **12/03/2014**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FLOOD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS SOPHIE LOUISE**

Surname: **BIDE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/03/1985**                      Nationality: **BRITISH**  
Occupation: **CHARITY WORKER**

*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:* **UNITED KINGDOM**

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

*Occupation:* **MAKE-UP ARTIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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:* ANDREW VAN CUYLENBURG AND SOPHIE BIDE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAN NOM LIMITED

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

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-07  
*Name:* HELEN SMITH

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* 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.