



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2010**

XMO4JO7P

Company Name: **111 GLOUCESTER AVENUE LIMITED**

Company Number: **01560537**

Date of this return: **15/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **111 GLOUCESTER AVENUE
LONDON
NW1 8LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN CATHERINE**

Surname: **BYRNE**

Former names:

Service Address: **FLAT 4 111 GLOUCESTER AVENUE
LONDON
NW1 8LB**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN CATHERINE**

Surname: **BYRNE**

Former names:

Service Address: **FLAT 4 111 GLOUCESTER AVENUE
LONDON
NW1 8LB**

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

Date of Birth: **15/02/1942** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS JULIA**

Surname: **HUTCHISON**

Former names:

Service Address: **FLAT 3 111 GLOUCESTER AVENUE
LONDON
NW1 8LB**

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

Date of Birth: **03/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HAROLD**

Surname: **MATTHEWS**

Former names:

Service Address: **111 GLOUCESTER AVENUE
LONDON
NW1 8LB**

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

Date of Birth: **24/07/1962** *Nationality:* **BRITISH**

Occupation: **COMMODITIES TRADER**

Company Director 4

Type: **Person**

Full forename(s): **MRS DOROTHY BERTHA MERRITON**

Surname: **SHARP**

Former names:

Service Address: **FLAT 1 111 GLOUCESTER AVENUE
LONDON
NW1 8LB**

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

Date of Birth: **14/06/1928** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/09/2010 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 2010-09-15
Name: HAROLD MATTHEWS

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-15
Name: SUSAN CATHERINE BYRNE

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-15
Name: JULIA HUTCHINSON

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-15
Name: DOROTHY BERTHA MERRITON SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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