



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2015**

X4G0GYFU

Company Name: **111 GLOUCESTER AVENUE LIMITED**

Company Number: **01560537**

Date of this return: **15/09/2015**

SIC codes: **98000**

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): **MS SUSAN CATHERINE**

Surname: **BYRNE**

Former names:

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

Company Director ***I***

Type: **Person**

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

Company Director **2**

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 **3**

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**

Company Director 4

Type: **Person**

Full forename(s): **MR PHILIP ANDREW**

Surname: **SMITH**

Former names:

Service Address: **BRADSHOTT HALL BLACKMOOR
BRADSHOTT
HAMPSHIRE
ENGLAND
GU33 6DD**

Country/State Usually Resident: **BRITISH CITIZEN**

Date of Birth: **30/06/1972**

Nationality: **BRITISH**

Occupation: **FINANCE**

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 15/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAROLD MATTHEWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN CATHERINE BYRNE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.