



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2011**

XXFN7Y23

Company Name: **143 GLOUCESTER AVENUE LIMITED**

Company Number: **01787154**

Date of this return: **30/09/2011**

SIC codes: **9133**

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

Situation of Registered Office: **143 GLOUCESTER AVENUE
LONDON
UNITED KINGDOM
NW1 8LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA SOL**

Surname: **MACLEOD**

Former names:

Service Address: **82 CHESTERTON SQUARE
PEMBROKE ROAD
LONDON
UNITED KINGDOM
W8 6PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **VINAY**

Surname: **DHANUKA**

Former names:

Service Address: **GROUND FLOOR FLAT 143 GLOCESTER AVENUE
LONDON
UNITED KINGDOM
NW1 8LA**

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

Date of Birth: **04/09/1975** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **MACLEOD**

Former names:

Service Address: **82 CHESTERTON SQUARE
PEMBROKE ROAD
LONDON
UNITED KINGDOM
W8 6PJ**

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

Date of Birth: **13/10/1961** *Nationality:* **BRITISH**
Occupation: **MARKETING/MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARIA SOL**

Surname: **MACLEOD**

Former names:

Service Address: **82 CHESTERTON SQUARE
PEMBROKE ROAD
LONDON
UNITED KINGDOM
W8 6PJ**

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

Date of Birth: **17/02/1965** *Nationality:* **SPANISH**

Occupation: **HOUSEWIFE MOTHER**

Company Director **4**

Type: **Person**

Full forename(s): **STUART**

Surname: **MANLEY**

Former names:

Service Address: **GARDEN FLAT 143 GLOUCESTER AVENUE
LONDON
UNITED KINGDOM
NW1 8LA**

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

Date of Birth: **28/02/1979** *Nationality:* **ENGLISH**

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 30/09/2011 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 the date of this return
Name: VINAY DHANUKA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM JOHN MACLEOD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STUART MANLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARIA SOL MACLEOD

Authorisation

Authenticated

This form was authorised by one of the following:

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