



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **25 MAIDA AVENUE LIMITED**

Company Number: **01864686**

Date of this return: **03/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRISSETTE PRODUCTIONS LIMITED**

Registered or principal address: **6TH FLOOR SOUTH BRETtenham HOUSE
LANCASTER PLACE
LONDON
UNITED KINGDOM
WC2E 7EW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01068143**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD CHARLES**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1937** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL JOHN**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1952**

Nationality: **BRITISH**

Occupation: **THEATRICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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: **ROSSLYN STEPHEN THEODORE LABROOY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GRISSETTE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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