Companies House

AR01 (ef)

Annual Return

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Company Name: **12 ENNISMORE AVENUE LIMITED**

Company Number: **01894331**

Date of this return: **21/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **12 ENNISMORE AVENUE**
LONDON
W4 1SF

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**HAZEL**
Surname:	**CHARIK**
Former names:	
Service Address:	**12 ENNISMORE AVENUE LONDON W4 1SF**

Company Director *1*

Type: **Person**

Full forename(s): **EMMA JANE**

Surname: **FARTHING**

Former names:

Service Address: **FLAT 3 12 ENNISMORE AVENUE**
CHISWICK
MIDDLESEX
W4 1SF

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

Date of Birth: **03/01/1967** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **VICTORIA LINZI**

Surname: **STEWARD**

Former names:

Service Address: **FLAT 2 12 ENNISMORE AVENUE**
LONDON
W4 1SF

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

Date of Birth: **18/05/1972** *Nationality:* **BRITISH**

Occupation: **SALES REP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO PARAGRAPH (D) BELOW) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **HAZEL CHARIK**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE FARTHING**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **VICTORIA LINZI STEWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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