



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

X3D1O6C8

Company Name: **117 ELGIN AVENUE LIMITED**

Company Number: **02010048**

Date of this return: **20/07/2014**

SIC codes: **55900**

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

Situation of Registered Office: **117 ELGIN AVENUE
LONDON
W9 2NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK JAMES**

Surname: **PATTERSON**

Former names:

Service Address: **FLAT 1 117 ELGIN AVENUE
MAIDA VALE
LONDON
W9 2NR**

Company Director ***I***

Type: **Person**

Full forename(s): **AMIE**

Surname: **HENRY**

Former names:

Service Address: **TOP FLOOR FLAT
117 ELGIN AVENUE
LONDON
W9 2NR**

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

Date of Birth: **17/04/1975** *Nationality:* **BRITISH**

Occupation: **TV PRODUCTION MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR HEMANT**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1977** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICK JAMES**

Surname: **PATTERSON**

Former names:

Service Address: **FLAT 1 117 ELGIN AVENUE
MAIDA VALE
LONDON
W9 2NR**

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

Date of Birth: **06/05/1973** *Nationality:* **BRITISH**

Occupation: **QUANT-RISK ANALYST**

Company Director 4

Type: **Person**

Full forename(s): **JAMES**

Surname: **SHAEENA**

Former names:

Service Address: **FLAT 3 117 ELGIN AVENUE
LONDON
W9 2NR**

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

Date of Birth: **06/08/1970**

Nationality: **BRITISH**

Occupation: **OPS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AMIE HENRY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SASKIA PATTERSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PETROUS SHAEENA**

Name: **JAMES SHAEENA**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **HEMANT PATEL**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICK PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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