



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **108 GROVE AVENUE LIMITED**

Company Number: **02138090**

Date of this return: **29/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **126A HIGH STREET
RUISLIP
MIDDLESEX
HA4 8LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAKE**

Surname: **DAY**

Former names:

Service Address: **2 WESTVIEW CLOSE
HANWELL
LONDON
W7 3DZ**

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

Date of Birth: **08/03/1973** *Nationality:* **BRITISH**

Occupation: **SENIOR IT ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MISS EILEEN ELIZABETH**

Surname: **MALES**

Former names:

Service Address: **4 WESTVIEW
HANWELL
LONDON
W7 3DZ**

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

Date of Birth: **09/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **POWELL**

Former names:

Service Address: **12B WESTVIEW CLOSE
HANWELL
LONDON
W7 3DZ**

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

Date of Birth: **08/08/1965**

Nationality: **BRITISH**

Occupation: **IT ANALYST**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **STANNARD**

Former names:

Service Address: **11 WEST VIEW CLOSE
HANWELL
LONDON
W7 3DZ**

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

Date of Birth: **14/05/1968** *Nationality:* **BRITISH**

Occupation: **PROCESS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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: **EALING FAMILY HOUSING ASSOC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M O'CONNOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J K SANGHIA**

Name: **J S SANGHIA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J A STANNARD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **O SADEGHZADEH**

Name: **D DEVLIN**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MALES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: P M COX

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J DAY
Name: R DAY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: L P POWELL
Name: P H POWELL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: N D HOPES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: H ZAMAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M RICHARDS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: S HARE

Authorisation

Authenticated

This form was authorised by one of the following:

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