



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2015**

**X4LBED8Z**

*Company Name:* **108 GROVE AVENUE LIMITED**

*Company Number:* **02138090**

*Date of this return:* **29/11/2015**

*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 Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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## *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: **\*\*/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:* **\*\*/12/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*    **\*\*/08/1965**                      *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:* **\*\*/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **PROCESS ENGINEER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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* : **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 A STANNARD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **O SADEGHZADEH**

*Name:* **D DEVLIN**

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

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

*Name:* J DAY

*Name:* R DAY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* L P POWELL

*Name:* P H POWELL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* N D HOPES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* H ZAMAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* M RICHARDS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* S HARE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* R SHARMA-PATEL

*Name:* H PATEL

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* L E BROOKS

*Name:* E D BROOKS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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