



Annual Return

Company Name: **144 ELGIN AVENUE LIMITED**

Company Number: **02813719**



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Company Name: **144 ELGIN AVENUE LIMITED**

Company Number: **02813719**

Date of this return: **28/04/2016**

Sic Codes: **98000**

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

Situation of
Registered Office: **C/O NETTO & CO THE LIGHT BOX UNIT 136 111 POWER
ROAD, CHISWICK LONDON
W4 5PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PERO**
Surname: **MATICEVIC**
Service Address: **144 ELGIN AVENUE LONDON
W9 2NT**

Company Director 1

Type: **Person**
Full Forename(s): **OLGA**
Surname: **MEDENICA**
Service Address: **144 ELGIN AVENUE LONDON MAIDA VALE
W9 2NT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1961** Nationality: **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full Forename(s): **HAMED**
Surname: **RAMANI**
Service Address: **144 ELGIN AVENUE LONDON
UNITED KINGDOM W9 2NT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1962** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 3

Type: **Person**
Full Forename(s): **WILLIAM HUTTON**
Surname: **SURIE**
Service Address: **144 BASEMENT ELGIN AVENUE LONDON MAIDA VALE
ENGLAND W9 2NT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Company Director 4

Type: **Person**
Full Forename(s): **TIAN**
Surname: **TANG**
Service Address: **TOP FLOOR FLAT 144 ELGIN AVENUE LONDON
UNITED KINGDOM W9 2NT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1987**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 5

Type: **Person**
Full Forename(s): **MR PERO**
Surname: **MATICEVIC**
Service Address: **144 ELGIN AVENUE LONDON
ENGLAND W9 2NT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **OLGA MEDENICA**
PERO MATICEVIC

Shareholding 2: **1 transferred on 2016-04-01**
0 ORDINARY shares held as at the date of this return
Name: **A ZACHARY**
MS CL CLARK

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **SARAH HUTTON-SURIE**
WILLIAM HUTTON-SURIE

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

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **JOY CHEN**
TIAN TANG

Authorisation

Authenticated

This form was authorised by one of the following:

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

