



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BT62DT

Company Name: **1 ELDER AVENUE LIMITED**

Company Number: **02941544**

Date of this return: **15/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 ELDER AVENUE
CROUCH END
LONDON
N8**

Officers of the company

Company Secretary 1

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

Surname: **SMART**

Former names:

Service Address: **1 ELDER AVENUE
CROUCH END
LONDON
N8**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **FAIR**

Former names:

Service Address: **1 ELDER AVENUE
CROUCH END
LONDON
N8**

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

Date of Birth: **13/03/1968**

Nationality: **BRITISH**

Occupation: **FASHION MODEL**

Company Director 2

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

Surname: **SMART**

Former names:

Service Address: **1 ELDER AVENUE
CROUCH END
LONDON
N8**

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

Date of Birth: **16/03/1957** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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: **JOANNA FAIR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SMART**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-14
Name: **JULIE FOREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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