Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/06/2016**

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Company Name:	**1 ELDER AVENUE LIMITED**
Company Number:	**02941544**
Date of this return:	**15/06/2016**
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: ****/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: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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