



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 THE AVENUE LIMITED**

Company Number: **03144196**

Date of this return: **09/01/2015**

SIC codes: **98200**

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

Situation of Registered Office: **FLAT 3 50 THE AVENUE
SURBITON
SURREY
KT5 8JL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **RACHEL PETRINA**

Surname: **ALONSO-MCGREGOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1971** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR CONSTANTINE**

Surname: **LOURDAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1977** Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **3**

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

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1969** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER CHARLES**

Surname: **RIDDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1983** *Nationality:* **BRITISH**

Occupation: **RECRUITMET CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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: **NANCY PAUL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL PETRINA SALE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART REEVES**

Name: **ANDREW BISHOP**

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

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

Name: **PETER RIDDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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