



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 ELDER AVENUE LIMITED**

Company Number: **03174115**

Date of this return: **18/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **65 PARK AVENUE NORTH
LONDON
N8 7RS**

Officers of the company

Company Secretary 1

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

Surname: **JARMAN**

Former names:

Service Address: **16C ELDER AVENUE
CROUCH END
LONDON
N8 9TH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **COHEN**

Former names:

Service Address: **65 PARK AVENUE NORTH
LONDON
N8 7RS**

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

Date of Birth: **20/12/1961**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

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

Surname: **JARMAN**

Former names:

Service Address: **16C ELDER AVENUE
CROUCH END
LONDON
N8 9TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 1 ORDINARY shares held as at 2011-03-18
Name: DAVID J. COHEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-18
Name: JONATHAN S. JARMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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