



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2013**

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Company Name: **112 MINET AVENUE LIMITED**

Company Number: **03238780**

Date of this return: **16/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **112 MINET AVENUE
LONDON**

Officers of the company

Company Secretary 1

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

Surname: **MCKILLOP**

Former names:

Service Address: **GROUND FLOOR
112 MINET AVENUE
LONDON
NW10 8AP**

Company Secretary 2

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

Surname: **WALCOTT**

Former names:

Service Address: **27 FERNDAL ROAD
LEYTONSTONE
LONDON
E11 3DW**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MCKILLOP**

Former names:

Service Address: **GROUND FLOOR
112 MINET AVENUE
LONDON
NW10 8AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1962** *Nationality:* **BRITISH**

Occupation: **JUSTICES ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **WALCOTT**

Former names:

Service Address: **27 FERNDAL ROAD
LEYTONSTONE
LONDON
E11 3DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1968** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES DISTRIBUTED TO NEIBHOURS AT NO COST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **24 ORDINARY shares held as at the date of this return**
Name: **NATHALIE FRANCOISE TIERCE**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TOWLES**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCKILLOP**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-14
1 shares transferred on 2012-12-14
Name: **MS SOPHIE RICHES**

Name: **DR JOHN RICHES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTONIO SEGRE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOAN MARIA GLASGOW

Authorisation

Authenticated

This form was authorised by one of the following:

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