



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2015**

**X4BTTKJK**

*Company Name:* **13 ETON AVENUE LIMITED**

*Company Number:* **03398156**

*Date of this return:* **03/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13 ETON AVENUE  
LONDON  
NW3 3EL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COMMUNICATION HOUSE VICTORIA AVENUE  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3HX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LUCY**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **FLAT 3 THE ETONS 13 ETON AVENUE  
LONDON  
NW3 3EL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LUCY**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **FLAT 3 THE ETONS 13 ETON AVENUE  
LONDON  
NW3 3EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/08/1922**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **48 QUEEN ANNE STREET  
LONDON  
W1G 9JJ**

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

*Date of Birth:* **10/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR LANNY STEPHEN**

*Surname:*                            **STRAUSS**

*Former names:*

*Service Address:*                **THE COACH HOUSE WOLLATON ROAD**  
   **NOTTINGHAM**  
   **NOTTINGHAMSHIRE**  
   **ENGLAND**  
   **NG8 2AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/07/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL CLIFFORD**

*Surname:* **SULKIN**

*Former names:*

*Service Address:* **13 EATON AVENUE  
LONDON  
NW3 3EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DEREK ALEXANDER**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **FLAT 1,13 ETON AVENUE  
LONDON  
NW3 3EL**

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

*Date of Birth:*    **14/10/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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