



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 QUEEN'S AVENUE LIMITED**

Company Number: **03399596**

Date of this return: **05/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **50 QUEENS AVENUE
LONDON
N10 3NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PAMELA**

Surname: **LEARMONTH**

Former names:

Service Address: **50 FLAT A, QUEENS AVENUE
MUSWELL HILL
LONDON
ENGLAND
N10 3NU**

Company Director ***I***

Type: **Person**

Full forename(s): **HAZEM**

Surname: **ELAKHNAWY**

Former names:

Service Address: **50B QUEENS AVENUE
MUSWELL HILL
LONDON
N10 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1967**

Nationality: **BRITISH EGYPTIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID STURROCK**

Surname: **JEFFREY**

Former names:

Service Address: **50 QUEENS AVENUE
MUSWELL HILL
LONDON
N10 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MS PAMELA**

Surname: **LEARMONTH**

Former names:

Service Address: **50 FLAT A, QUEEN'S AVENUE
MUSWELL HILL
LONDON
GREAT BRITAIN
N10 3NU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/04/1981** *Nationality:* **BRITISH**
Occupation: **POLICY ADVISER**

Company Director **4**

Type: **Person**

Full forename(s): **MARY AVIS**

Surname: **SMART**

Former names:

Service Address: **50C QUEENS AVENUE
LONDON
N10 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE TO BE REDEEMED WHEN SOLD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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: HAZEM ELAKHNAWY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID STURROCK JEFFREY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARY SMART

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA LEARMONTH

Authorisation

Authenticated

This form was authorised by one of the following:

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