



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2012**

X1N77KCW

Company Name: **133 GROSVENOR AVENUE LIMITED**

Company Number: **03462015**

Date of this return: **27/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **BASEMENT FLAT 1 133 GROSVENOR AVENUE
Highbury
LONDON
N5 2NH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH CICELIE**

Surname: **BLAKE**

Former names:

Service Address: **FLAT 1 133 GROSVENOR AVENUE
HIGHBURY
LONDON
N5 2NH**

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

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**

Occupation: **EDITORIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTINE SIMONE JEANNE**

Surname: **COLLUMBIEN**

Former names:

Service Address: **FLAT 2 133 GROSVENOR AVENUE
Highbury
LONDON
N5 2NH**

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

Date of Birth: **12/07/1962**

Nationality: **BELGIAN**

Occupation: **RESEARCHER**

Company Director **3**

Type: **Person**

Full forename(s): **LI HA**

Surname: **LA**

Former names:

Service Address: **FLAT 3 133 GROSVENOR AVENUE Highbury
LONDON
N5 2NH**

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

Date of Birth: **08/12/1971** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director 4

Type: **Person**

Full forename(s): **THOMAS EDWARD**

Surname: **MEHEW**

Former names:

Service Address: **133 GROSVENOR AVENUE
LONDON
N5 2NH**

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

Date of Birth: **04/04/1979**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **GARETH**

Surname: **YOUNG**

Former names:

Service Address: **133 GROSVENOR AVENUE
LONDON
N5 2NH**

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

Date of Birth: **25/08/1979** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT MANAGER**

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

VOTING RIGHTS IN RELATION TO DECISIONS ABOUT MAINTAINING THE PROPERTY. NO DIVIDENDS ARE PAID, SO NO RIGHTS. SHARES ARE REDEEMED BY THE COMPANY WHEN A FLAT IN THE PROPERTY SELLS AND OWNERSHIP PASSES ON

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 27/11/2012 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: GARETH YOUNG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LI-HA LA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS MEHEW

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARTINE COLLUMBIEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH BLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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