Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/12/2014**

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Company Name:	**133 GROSVENOR AVENUE LIMITED**
Company Number:	**03462015**
Date of this return:	**27/11/2014**
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): ALAN

Surname: HALE

Former names:

Service Address: BASEMENT FLAT 133 GROSVENOR AVENUE
LONDON
UNITED KINGDOM
N5 2NH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1978 *Nationality:* BRITISH

Occupation: IT CONSULTING

Company Director 4

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 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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-01
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**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN HALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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