



Companies House

AR01 (ef)

Annual Return



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Company Name: **158 ELGIN AVENUE LIMITED**

Company Number: **03665497**

Date of this return: **11/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **158 ELGIN AVENUE
LONDON
W9 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **COPE**

Former names:

Service Address: **BASEMENT FLAT
158 ELGIN AVENUE
LONDON
W9 2NT**

Company Director ***1***

Type: **Person**

Full forename(s): **BENJAMIN CHARLES**

Surname: **BENNETT**

Former names:

Service Address: **FIRST FLOOR FLATE
158 ELGIN AVENUE
LONDON
W9 2NT**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **15/10/1968** *Nationality:* **BRITISH**

Occupation: **MARKET DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **COPE**

Former names:

Service Address: **BASEMENT FLAT
158 ELGIN AVENUE
LONDON
W9 2NT**

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

Date of Birth: **22/11/1953**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JOYCE ELIZABETH**

Surname: **MOORE**

Former names:

Service Address: **158 158 ELGIN AVENUE
LONDON
UNITED KINGDOM
W9 2NT**

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

Date of Birth: **20/06/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **KAREN ANNE**

Surname: **PEAKMAN**

Former names:

Service Address: **SECOND FLOOR FLAT
158 ELGIN AVENUE
LONDON
W9 2NT**

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

Date of Birth: **04/09/1957** *Nationality:* **BRITISH**
Occupation: **SALES CO-ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHAREHOLDER HAS A SINGLE VOTE ON RESOLUTIONS. A TWO-THIRDS MAJORITY IS REQUIRED TO PASS RESOLUTIONS, IE 4 OUT OF 5 SHAREHOLDERS (B)+(C) NO DIVIDEND OR DISTRIBUTION OF CAPITAL IS ALLOWED. ON WINDING UP, ANY SURPLUS FUNDS AFTER DISCHARGE OF LIABILITIES AND COSTS MAY BE DISTRIBUTED AMONG SHAREHOLDERS. (D) THERE IS NO PROVISION FOR REDEMPTION. A FLAT OWNER IS REQUIRED TO TRANSFER HIS/HER SHARE TO THE SUCCEEDING OWNER ON SALE OF THE FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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: ASSADOLLAM MORADELIZADETH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH COPE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ANNE PEAKMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN CHARLES BENNETT

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

Name: JOYCE MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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