



Companies House

AR01 (ef)

Annual Return



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Company Name: 100 ELGIN AVENUE LIMITED

Company Number: 03677899

Date of this return: 03/12/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O SANDROVE BRAHAMS
126-134 BAKER STREET
LONDON
W1U 6SH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON HARRY**

Surname: **HILDERBRAND**

Former names:

Service Address: **308 WHITCHURCH LANE
CANNONS PARK
EDGWARE
MIDDLESEX
HA8 6QX**

Company Director **1**

Type: **Person**

Full forename(s): **MS CHARITINI**

Surname: **KOUMERA**

Former names:

Service Address: **100 ELGIN AVENUE
LONDON
UNITED KINGDOM
W9 2HD**

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

Date of Birth: ****/08/1980**

Nationality: **CYPRIOT**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978**

Nationality: **NEW ZEALANDER**

Occupation: **SOLICITOR**

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

THERE ARE NO PRESCRIBED RIGHTS. ALL SHAREHOLDERS MUST HOWEVER OWN A FLAT WITHIN 100 ELGIN AVENUE

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 03/12/2015 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: MS. KOUMERA & MR DEAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J. ACAVALOS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FOUZIA ALLOUN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WENDY SEDDOH

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

Name: GEORGINA DEMPSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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