



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 CROMWELL AVENUE LIMITED**

Company Number: **03870627**

Date of this return: **03/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **14 CROMWELL AVENUE
LONDON
N6 5HL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ISA LOUISE**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **30/04/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **LAURA JAYNE**

Surname: **PATSIA**

Former names:

Service Address: **14 CROMWELL AVENUE
LONDON
N6 5HL**

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

Date of Birth: **26/03/1983** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS VICTORIA CAROLINE**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1980**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-16

Name: **MIRANDA OMMANNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ISA LOUISE LEVY

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
LAURA JAYNE PATSIA

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
VICTORIA CAROLINE YATES

Authorisation

Authenticated

This form was authorised by one of the following:

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