



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **124/126/128 COURTLANDS AVENUE LIMITED**

Company Number: **04051748**

Date of this return: **11/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **62 HEATHLEE ROAD
BLACKHEATH
LONDON
SE3 9HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK KEITH**

Surname: **RENSHAW**

Former names:

Service Address: **62 HEATHLEE ROAD
LONDON
SE3 9HP**

Company Director 1

Type: **Person**
Full forename(s): **MR FARIDOUN**

Surname: **ANSAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/08/1964** Nationality: **ENGLISH**

Occupation: **IT ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES TO REDEEMED AT OPTION OF SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : **334 ORDINARY shares held as at the date of this return**
Name: **FARIDOUN ANSAR**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **M G WALKER**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **M.K. RENSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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