



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **115 ELGIN AVENUE LIMITED**

Company Number: **04489651**

Date of this return: **18/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **21 ALVERSTONE ROAD
LONDON
NW2 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE MARIE**

Surname: **TURVEY**

Former names:

Service Address: **115E ELGIN AVENUE
LONDON
W9 2NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY JOSEPH**

Surname: **CERAVOLO**

Former names:

Service Address: **115A ELGIN AVENUE
LONDON
UNITED KINGDOM
W9 2NR**

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

Date of Birth: **21/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN HARRIS**

Surname: **ROSS**

Former names:

Service Address: **21 ALVERSTONE ROAD
LONDON
NW2 5JS**

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

Date of Birth: **24/04/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS ANNE MARIE**

Surname: **TURVEY**

Former names:

Service Address: **115E ELGIN AVENUE
LONDON
W9 2NR**

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

Date of Birth: **04/05/1951** *Nationality:* **BRITISH**

Occupation: **LECTURER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-18
Name: ANTONY JOSEPH CERAVOLO

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-18
Name: ANNE TURVEY

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-18
Name: EVA CHI WAH LAW

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-18
Name: MICHAEL TOBY HAWKES

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-18
Name: AMARJIT GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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