



Companies House

AR01 (ef)

Annual Return



X4DCFKMQ

Received for filing in Electronic Format on the: **08/08/2015**

Company Name: **115 ELGIN AVENUE LIMITED**

Company Number: **04489651**

Date of this return: **18/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **60 ARMITAGE ROAD
LONDON
NW11 8RG**

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 ***I***

Type: **Person**

Full forename(s): **AMARJIT**

Surname: **GILL**

Former names:

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

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

Date of Birth: **24/12/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **ROSS**

Former names:

Service Address: **60 ARMITAGE ROAD
LONDON
ENGLAND
NW11 8RG**

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

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

Occupation: **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: **UNITED KINGDOM**

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

Nationality: **AMERICAN AND UK**

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 18/07/2015 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: **MICHAEL STEPHEN HARINGMAN**

Name: **NATALIE KAREN GREENWOLD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE TURVEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EVA CHI WAH LAW**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TOBY HAWKES**

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