



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **145 GROSVENOR AVENUE LIMITED**

Company Number: **04581305**

Date of this return: **05/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **61 LONDON ROAD
MAIDSTONE
KENT
ENGLAND
ME16 8TX**

Officers of the company

Company Secretary 1

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

Surname: **AVERY**

Former names:

Service Address: **FLAT 1 145 GROSVENOR AVENUE
LONDON
UNITED KINGDOM
N5 2NH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES**

Surname: **AVERY**

Former names:

Service Address: **FLAT 1 145 GROSVENOR AVENUE
LONDON
UNITED KINGDOM
N5 2NH**

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

Date of Birth: **06/07/1973** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director 2

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

Surname: **HUNT**

Former names:

Service Address: **94 CORBIDGE COURT
GLAISHER STREET
LONDON
UNITED KINGDOM
SE8 3ET**

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

Date of Birth: **06/09/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

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 05/11/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	CHARLES AVERY
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	RICHARD HUNT
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	GEORGE HUGHES
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	OLIVIA CLARE HORNE & SEBASTIAN ADRIEN SEYMOUR (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	DOROTHY AVERY & CHARLES AVERY (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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