



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **146 ELGIN AVENUE LIMITED**

Company Number: **04740111**

Date of this return: **18/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **146 ELGIN AVENUE
MAIDA VALE
LONDON
W9 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLAAS EVERHARDUS**

Surname: **MARAIS**

Former names:

Service Address: **CHERRY BLOSSOM RUE DES MARAIS
VALE
GUERNSEY
CHANNEL ISLANDS, UK
GY6 8AX**

Company Director ***I***

Type: **Person**

Full forename(s): **ELENI**

Surname: **CHALMERS**

Former names:

Service Address: **FIRST FLOOR FLAT
146 ELGIN AVENUE
LONDON
W9 2NT**

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

Date of Birth: **15/07/1960** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **CHESWORTH**

Former names:

Service Address: **FLAT 4 2ND FLOOR FLAT
146 ELGIN AVENUE
LONDON
W9 2NT**

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

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NATALIE VICKI**

Surname: **KRUSHNER**

Former names:

Service Address: **FLAT 2 146 ELGIN AVENUE
LONDON
W9 2NT**

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

Date of Birth: **20/10/1977** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGEMENT**

Company Director 4

Type: **Person**

Full forename(s): **NICOLAAS EVERHARDUS**

Surname: **MARAIS**

Former names:

Service Address: **CHERRY BLOSSOM RUE DES MARAIS
VALE
GUERNSEY
CHANNEL ISLANDS, UK
GY6 8AX**

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

Date of Birth: **02/11/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR LUKE JAMES**

Surname: **MCDONALD**

Former names:

Service Address: **FLAT 5 146
ELGIN AVENUE
LONDON
UNITED KINGDOM
W9 2NT**

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

Date of Birth: **01/03/1979**

Nationality: **BRITISH**

Occupation: **FINANCE**

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>			
ORDINARY SHARES - NO RIGHTS OTHER THAN 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 18/05/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE VICKI KRUSHNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLAAS EVERHARDUS MARAIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELENI CHALMERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL CHRISTOPHER CHESWORTH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LUKE JAMES MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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