



Companies House

AR01 (ef)

Annual Return



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Company Name: **108 ST STEPHENS AVENUE LIMITED**

Company Number: **04789046**

Date of this return: **30/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **108 ST STEPHENS AVE
SHEPHERDS BUSH
LONDON
UNITED KINGDOM
W12 8JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ANNE**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MELISSA CAROLINE**

Surname: **DURBIN**

Former names:

Service Address: **FLAT 2 108 SAINT STEPHENS AVENUE
SHEPHERDS BUSH LONDON
W12 8JD**

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

Date of Birth: **23/09/1965** *Nationality:* **BRITISH**
Occupation: **COURSE DESIGN CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER ANNE**

Surname: **HAMILTON**

Former names: **DOWNER**

Service Address: **103 BLENHEIM CRESCENT
LONDON
W11 2EQ**

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

Date of Birth: **21/05/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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: JENNIFER ANNE HAMILTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MELISSA CAROLINE DURBIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER ANNE HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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