



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 ST LUKE'S AVENUE LIMITED**

Company Number: **04966233**

Date of this return: **17/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSAY**

Surname: **ANGUS**

Former names:

Service Address: **FLAT A 14 SAINT LUKE'S AVENUE
LONDON
UNITED KINGDOM
SW4 7LQ**

Company Director ***I***

Type: **Person**

Full forename(s): **LINDSAY**

Surname: **ANGUS**

Former names:

Service Address: **FLAT A 14 SAINT LUKE'S AVENUE
LONDON
UNITED KINGDOM
SW4 7LQ**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director 2

Type: **Person**

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

Surname: **GADD**

Former names:

Service Address: **23 FOURNIER STREET
LONDON
ENGLAND
UNITED KINGDOM
E1 6QE**

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

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 3

Type: **Person**

Full forename(s): **AILE**

Surname: **STURMER**

Former names:

Service Address: **FLAT B 14 SAINT LUKE'S AVENUE
LONDON
UNITED KINGDOM
SW4 7LQ**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/01/1963** *Nationality:* **ITALIAN**

Occupation: **BUSINESS OPERATIONS
ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 17/11/2015 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 GBP1 SHARES shares held as at the date of this return
Name: AILE STURMER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LINDSAY ANGUS

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID GADD

Authorisation

Authenticated

This form was authorised by one of the following:

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