



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XRXA9ULJ**

*Company Name:* **114 FITZJOHN'S AVENUE LIMITED**

*Company Number:* **05447305**

*Date of this return:* **09/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **SHELLEY STOCK HUTTER  
1ST FLOOR  
7-10 CHANDOS STREET  
LONDON  
W1G 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SHARON EVELYN**

*Surname:* **ATALAY**

*Former names:*

*Service Address:* **FLAT 2 114 FITZJOHNS AVENUE HAMPSTEAD  
LONDON  
NW3 6NT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS SHARON EVELYN**

*Surname:*                                **ATALAY**

*Former names:*

*Service Address:*                        **FLAT 2 114 FITZJOHNS AVENUE HAMPSTEAD  
LONDON  
NW3 6NT**

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

*Date of Birth:*    **12/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LAURENCE JEREMY**

*Surname:* **BECK**

*Former names:*

*Service Address:* **OAKHURST 7 ALDENHAM GROVE  
RADLETT  
HERTFORDSHIRE  
WD7 7BW**

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

*Date of Birth:* **10/02/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LINDA MONG SZE**

*Surname:*                **CHIN**

*Former names:*

*Service Address:*        **09-01 DRAYCOTT DRIVE  
SINGAPORE**

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

*Date of Birth:*    **10/05/1956**

*Nationality:*    **SINGAPORE**

*Occupation:*    **RETIRED**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **BENJAMIN JAMES**

*Surname:*                **FITZSIMMONS**

*Former names:*

*Service Address:*        **LITTLE END HOE LANE  
NAZEING  
LONDON  
EN9 2RJ**

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

*Date of Birth:*    **07/07/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **DERIVATIVES TRADER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GLYNIS**

*Surname:*                **PETERKIN**

*Former names:*

*Service Address:*        **FLAT 1 114 FITZJOHN'S AVENUE  
LONDON  
NW3 6NT**

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

*Date of Birth:*    **03/01/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-05-09  
*Name:* LAURENCE BECK

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-09  
*Name:* K BUTTERWORTH

*Name:* BJ FIRZSIMMONS

*Shareholding 3* : 0 ORDINARY shares held as at 2011-05-09  
*Name:* ELLERINA CHI JIA TEO CHIN VAN

*Name:* LINDA MONG SZE

*Name:* ESMERALDA CHI YUAN TEO

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-09  
*Name:* SHARON GREEN ATALAY

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-09

*Name:* GLYNIS PETERKIN

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-09

*Name:* RACHEL GUAN

*Name:* BING XUAN

*Shareholding 7* : 1 ORDINARY shares held as at 2011-05-09

*Name:* L M S CHIN

*Name:* E C Y TEO

*Name:* KING YAN LEE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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