



Companies House

AR01 (ef)

Annual Return



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X59RSGEZ

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

Company Number: **05447305**

Date of this return: **09/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SHELLEY STOCK HUTTER LLP 7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVA RACHEL**

Surname: **REMBISZEWSKI**

Former names:

Service Address: **87 BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM
NW3 4NJ**

Company Director **1**

Type: **Person**

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

Surname: **CHIN**

Former names:

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

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

Date of Birth: ****/05/1956**

Nationality: **SINGAPORE**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **FITZSIMMONS**

Former names:

Service Address: **LITTLE END HOE LANE
NAZEING
WALTHAM ABBEY
UNITED KINGDOM
EN9 2RJ**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **DERIVATIVES TRADER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RACHAEL SARAH**

Surname: **GUAN**

Former names:

Service Address: **C/O 9 BELSIZE LANE
LONDON
UNITED KINGDOM
NW3 5AD**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MS JENIFER**

Surname: **KEMMETER**

Former names:

Service Address: **FLAT 1 114 FITZJOHNS AVENUE
LONDON
UNITED KINGDOM
NW3 6NT**

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

Date of Birth: ****/12/1975** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS EVA RACHEL**

Surname: **REMBISZEWSKI**

Former names:

Service Address: **87 BELSIZE PARK GARDENS
LONDON
UNITED KINGDOM
NW3 4NJ**

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

Date of Birth: ****/01/1961** *Nationality:* **GERMAN**

Occupation: **COUNSELLOR**

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>			
FULL VOTING RIGHTS			

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 09/05/2016 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 shares held as at the date of this return
<i>Name:</i>	MR B J FIRZSIMMONS & MS K BUTTERWORTH
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BING XUAN & RACHEL GUAN
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KING YAN LEE & E C Y TEO, L M S CHIN
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR AND MS JENNIFER DENISE KEMMETER AND SASHANK NARASIMHADEVARA
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PGD INVESTMENTS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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