



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **101 GUNNERSBURY AVENUE LIMITED**

Company Number: **05587473**

Date of this return: **17/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **101 GUNNERSBURY AVENUE
LONDON
W5 4LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **BOUNDY**

Former names:

Service Address: **101 GUNNERSBURY AVENUE
FLAT A
LONDON
W5 4LR**

Company Director ***I***

Type: **Person**

Full forename(s): **WYN**

Surname: **BAPTISTE**

Former names:

Service Address: **101 GUNNERSBURY AVENUE
FLAT A
LONDON
W5 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **BOUNDY**

Former names:

Service Address: **101 GUNNERSBURY AVENUE
FLAT A
LONDON
W5 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **DINNIE**

Former names:

Service Address: **101C GUNNERSBURY AVENUE
LONDON
UNITED KINGDOM
W5 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **SUKHVINDER SINGH**

Surname: **UPPAL**

Former names:

Service Address: **101 GUNNERSBURY AVENUE
FLAT B
LONDON
W5 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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 : 15 ORDINARY shares held as at 2011-02-17
Name: EMMA BOUNDY

Shareholding 2 : 15 ORDINARY shares held as at 2011-02-17
Name: WYN BAPTISTE

Shareholding 3 : 30 ORDINARY shares held as at 2011-02-17
Name: SUKHVINDER SINGH UPPAL

Shareholding 4 : 30 ORDINARY shares held as at 2011-02-17
Name: ANDREW DINNIE

Authorisation

Authenticated

This form was authorised by one of the following:

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