



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **108A ELGIN AVENUE (LONDON) LIMITED**

Company Number: **05892012**

Date of this return: **31/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O GEORGE HAY & COMPANY
83 CAMBRIDGE STREET
PIMLICO
LONDON
ENGLAND
SW1V 4PS**

Officers of the company

Company Director **1**

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

Surname: **ACQUAVIVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **HARRIS**

Former names:

Service Address: **THE HAYES**
 12 DELAHAYS ROAD
 HALE
 CHESHIRE
 WA15 8DY

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

Date of Birth: **13/08/1962** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NOT APPLICABLE | | | |

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 31/07/2013 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: **ROSEMARY THYME FOX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX LABRIDIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA GAIL SHARPE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL HARRIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **VITO & MARIANNA ACQUAVIVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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