



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05892012**

Date of this return: **31/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **WINDSOR HOUSE 103 WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RED ROCK ESTATE & PROPERTY MANAGEMENT LTD**

Registered or principal address: **RED ROCK HOUSE OAK BUSINESS PARK
WIX ROAD
BEAUMONT
ESSEX
ENGLAND
CO16 0AT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06978934**

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 31/07/2015 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 shares held as at the date of this return
Name: DANIEL HARRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VITO & MARIANNA ACQUAVIVA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THE BLEEDING HEART CATERING COMPANY LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA VIVIANA CASTRO BARRIGA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LEO BENJAMIN PINCHERLE

Name: ANDREW JAMES PINCHERLE

Name: SHARI LOUISE BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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