



Companies House

AR01 (ef)

Annual Return



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Company Name: **112 NARBONNE AVENUE LIMITED**

Company Number: **06071875**

Date of this return: **29/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **112 NARBONNE AVENUE
LONDON
SW4 9LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAA

Surname: MAHER

Former names:

Service Address: 11 HOSACK ROAD
LONDON
SW17 7QW

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL WAYNE**

Surname: **GREENWOOD**

Former names:

Service Address: **112 WOODWARDE ROAD
LONDON
ENGLAND
SE22 8UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1968** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **SALLY-ANN**

Surname: **HALL**

Former names:

Service Address: **112 NARBONNE AVENUE
LONDON
SW4 9LG**

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

Date of Birth: **10/12/1950** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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: **SALLY ANN HALL**

Name: **ALAA MAHER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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