



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

X2120ZVD

Company Name: **13 ELDER AVENUE LIMITED**

Company Number: **06457157**

Date of this return: **19/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **13 ELDER AVENUE
CROUCH END LONDON
N8 9TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GISELLE VICTORIA**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 5 13 ELDER AVENUE CROUCH END
LONDON
N8 9TE**

Company Director 1

Type: **Person**
Full forename(s): **MR JASON MARTIN**

Surname: **BOWSTEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1972** Nationality: **BRITISH**
Occupation: **RUG MAKER**

Company Director 2

Type: **Person**
Full forename(s): **MISS GISELLE VICTORIA**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BRIAN GEORGE**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1948** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MEG**

Surname: **MISTRY**

Former names:

Service Address: **FLAT 4 13 ELDER AVENUE CROUCH END
LONDON
N8 9TE**

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

Date of Birth: **26/04/1972** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **MS JACQUELINE**

Surname: **SULLIVAN**

Former names:

Service Address: **FLAT 2 13 ELDER AVENUE CROUCH END
LONDON
N8 9TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1958**

Nationality: **BRITISH**

Occupation: **NONE**

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>			
FULL 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 19/12/2012 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 : **5 ORDINARY shares held as at the date of this return**

Name: **GISELLE HARRISON**

Name: **BRIAN HOWE**

Name: **JACQUELINE SULLIVAN**

Name: **JASON BOWSTEAD**

Name: **MEG MISTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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