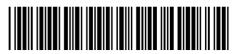


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

08/06/2016

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Company Name: 122 GLOUCESTER AVENUE LIMITED

Company Number: 06589218

Date of this return: **09/05/2016**

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

MARLBOROUGH HOUSE 298 REGENTS PARK ROAD

FINCHLEY CENTRAL

LONDON N3 2UU

Officers of the company

Company Secretary 1

Type: Person Full forename(s): KELLY

Surname: HOBBS

Former names: HOUSMAN

Service Address: MARLBOROUGH HOUSE

298 REGENTS PARK ROAD

FINCHLEY CENTRAL

LONDON ENGLAND N3 2UU

Company Secretary 2

Type: Corporate

Name: CRABTREE PM LIMITED

Registered or

principal address: MARLBOROUGH HOUSE

298 REGENTS PARK ROAD

FINCHLEY CENTRAL

LONDON ENGLAND N3 2UU

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 01766406

Company Director Type: Full forename(s):	<pre>Person MR RICHARD</pre>
Surname:	BEATTY
Former names:	
Service Address:	3RD FLOOR FLAT 122 GLOUCESTER AVENUE LONDON NW1 8HX
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/06/1965 Occupation: CO DIRECT	Nationality: BRITISH FOR

Company Director 2

Type: Person

Full forename(s): MISS ANYA KATHERINE

Surname: PAUL

Former names:

Service Address: 83B REGENTS PARK ROAD

LONDON ENGLAND NW1 8UY

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1973 Nationality: BRITISH

Occupation: DIGITAL SALES DIRECTOR

Statement of Capital (Share Capital)

Class of shares	?1 ORD	Number allotted	4	
Currency	GBP	Aggregate nominal value	4	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

SUBJECT AS HEREINAFTER PROVIDED EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE PROVIDED THAT WHERE A DWELLING HAS NO DWELLINGHOLDER, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO HAVE BEEN NOMINATED MEMBERS UNDER ARTICLE 4(A) SHALL HAVE SUCH NUMBER OF ADDITIONAL VOTES EACH THAT WHEN TAKEN COLLECTIVELY FORM A THREE-QUARTERS MAJORITY OF THE VOTES CAST.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 ?1 ORD shares held as at the date of this return

Name: RICHARD BEATTY

Shareholding 2 : 1 ?1 ORD shares held as at the date of this return

Name: ANNA GARCEA

Shareholding \mathfrak{Z} : 0 ?1 ORD shares held as at the date of this return

1 shares transferred on 2015-05-10

Name: PHILIP MARK HAYNES AND YUTING HUANG

Shareholding 4 : 1 ?1 ORD shares held as at the date of this return

Name: ANGELA RIRIE

Shareholding 5 : 1 ?1 ORD shares held as at the date of this return

Name: MISS ANYA KATHERINE PAUL

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto