



Companies House

**AR01** (ef)

**Annual Return**



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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*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR RICHARD**

*Surname:*                      **BEATTY**

*Former names:*

*Service Address:*            **3RD FLOOR FLAT 122 GLOUCESTER AVENUE  
LONDON  
NW1 8HX**

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

*Date of Birth:*    **\*\*/06/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*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)

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

### *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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *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*

<i>Shareholding 1</i>	<b>: 1 ?1 ORD shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD BEATTY</b>
<i>Shareholding 2</i>	<b>: 1 ?1 ORD shares held as at the date of this return</b>
<i>Name:</i>	<b>ANNA GARCEA</b>
<i>Shareholding 3</i>	<b>: 0 ?1 ORD shares held as at the date of this return</b>
	<b>1 shares transferred on 2015-05-10</b>
<i>Name:</i>	<b>PHILIP MARK HAYNES AND YUTING HUANG</b>
<i>Shareholding 4</i>	<b>: 1 ?1 ORD shares held as at the date of this return</b>
<i>Name:</i>	<b>ANGELA RIRIE</b>
<i>Shareholding 5</i>	<b>: 1 ?1 ORD shares held as at the date of this return</b>
<i>Name:</i>	<b>MISS ANYA KATHERINE PAUL</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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