



Companies House

AR01 (ef)

Annual Return



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Company Name: **113 SOUTHCHURCH AVENUE LIMITED**

Company Number: **06787696**

Date of this return: **09/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CUMBERLAND HOUSE 24-28 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
SS2 6HZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HELEN MEADS**

Surname: **BURNS**

Former names:

Service Address: **113 SOUTHCHURCH AVENUE
SOUTHEND ON SEA
ESSEX
SS1 2RW**

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

Date of Birth: **24/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **52 GREENWAYS
BUNTINGFORD
HERTFORDSHIRE
SG9 9EQ**

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

Date of Birth: **16/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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: **JOHN WRIGHT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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