



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2013**

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Company Name: **15 Gordon Avenue Limited**

Company Number: **06975958**

Date of this return: **29/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS MARLENE ESTELLE**

Surname: **LERNER**

Former names:

Service Address: **FLAT 6 15 GORDON AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3QE**

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

Date of Birth: **06/07/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **SHAH**

Former names:

Service Address: **FLAT 8 15 GORDON AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 3QE**

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

Date of Birth: **25/04/1980** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-07

Name: **JUSTIN KENNEDEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
LEON & ADELE SHIRK

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MARLENE ESTELLE LERNER

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
VICTOR & VICTORIA MISAN

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
RALPH & ANNE MOSS

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
ASWINKUMAR & MANGLABEN PATEL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MITUL SHAH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SARAH JANE SHAPIRO

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ANDREA SOLOMON

Authorisation

Authenticated

This form was authorised by one of the following:

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