



Companies House

AR01 (ef)

Annual Return



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X3B0WYAP

Company Name: **83 HILLFIELD AVENUE LIMITED**

Company Number: **07150410**

Date of this return: **27/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **20A CHRISTCHURCH CRESCENT
RADLETT
HERTFORDSHIRE
WD7 8AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN MARK**

Surname: **KERR**

Former names:

Service Address: **20A CHRISTCHURCH CRESCENT
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 8AH**

Company Director 1

Type: **Person**
Full forename(s): **MELANIE JANE**

Surname: **BLACKLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLISH**

Date of Birth: **03/01/1965** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR. DARREN MARK**

Surname: **KERR**

Former names:

Service Address: **20A CHRISTCHURCH CRESCENT
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8AH**

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

Date of Birth: **04/01/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SHAROOZ**

Surname: **RAOOFI**

Former names:

Service Address: **83B HILLFIELD AVENUE
LONDON
UNITED KINGDOM
N8 7DG**

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

Date of Birth: **16/05/1979**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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: **DARREN MARK KERR**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MELANIE BLACKLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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