



Companies House

AR01 (ef)

Annual Return



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Company Name: 50 CRAVEN AVENUE LIMITED

Company Number: 07193083

Date of this return: 17/03/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 32 GIELGUD CLOSE
BURNHAM-ON-SEA
SOMERSET
ENGLAND
TA8 1RH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROSALIND ELLA**

Surname: **BURRIDGE**

Former names:

Service Address: **22 WORSTON LANE
BURNHAM-ON-SEA
SOMERSET
ENGLAND
TA8 1LY**

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

Date of Birth: **14/01/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MARA ELSA**

Surname: **CABRELLI**

Former names:

Service Address: **6 GLASTON COURT
GRANGE ROAD
LONDON
UNITED KINGDOM
W5 5QR**

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

Date of Birth: **09/12/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **SAFWAT LOUIS**

Surname: **GERGES**

Former names:

Service Address: **46 JUBILEE ROAD
PERIVALE
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 7HZ**

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

Date of Birth: **13/07/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **EVA**

Surname: **HALLS**

Former names:

Service Address: **50 (FLAT C)
CRAVEN AVENUE
LONDON
UNITED KINGDOM
W5 2SZ**

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

Date of Birth: **14/12/1983**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **KATHLEEN CHRISTINA**

Surname: **MOORE**

Former names:

Service Address: **154 CLITHEROW AVENUE
HANWELL
LONDON
UNITED KINGDOM
W7 2BX**

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

Date of Birth: **22/12/1945** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **JASMINA**

Surname: **STANIMIROVIC**

Former names:

Service Address: **50E CRAVEN AVENUE
EALING
LONDON
UNITED KINGDOM
W5 2SZ**

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

Date of Birth: **15/01/1965** *Nationality:* **SERBIAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	31099.999998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5183.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	31099.999998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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: ROSALIND ELLA BURRIDGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARA ELSA CABRELLI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SAFWAT LOUIS GERGES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EVA HALLS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN CHRISTINA MOORE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JASMINA STANIMIROVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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