



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2015**

**X43CSL48**

*Company Name:* **50 CRAVEN AVENUE LIMITED**

*Company Number:* **07193083**

*Date of this return:* **17/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 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**

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*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):*        **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*    **4**

*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*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS TAJINDER**

*Surname:*                **SOHAL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/06/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>31099.999998</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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:* ROSALIND ELLA BURRIDGE

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

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-08-15  
*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



*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAJINDER SOHAL

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### *Authorisation*

*Authenticated*

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

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