



Companies House

AR01 (ef)

Annual Return



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X37CEMFE

Company Name: **104 ELGIN FREEHOLD LIMITED**

Company Number: **07531898**

Date of this return: **16/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDBURY SECRETARIES LIMITED**

*Registered or
principal address:* **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3267866**

Company Director ***1***

Type: **Person**

Full forename(s): **LAUREN ELISABETH**

Surname: **COHEN**

Former names:

Service Address: **104 ELGIN AVENUE
MAIDA VALE
LONDON
UNITED KINGDOM
W9 2HD**

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

Date of Birth: **16/08/1977** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **PARUL**

Surname: **GARG**

Former names:

Service Address: **GROUND FLOOR FLAT 104 ELGIN AVENUE
LONDON
UNITED KINGDOM
W9 2HD**

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

Date of Birth: **15/04/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **DE OLIVEIRA**

Former names:

Service Address: **104 ELGIN AVENUE**
 LONDON
 UNITED KINGDOM
 W9 2HB

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

Date of Birth: **28/03/1975** *Nationality:* **FRENCH**
Occupation: **TOURIST GUIDE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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: LAUREN ELISABETH COHEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PARUL GARG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NESADURAI KUGAPALA & GIRIJA KUGAPALA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHUI TAK LAM & WOON LIN LAM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SCI FATIMA DELTA

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-03
Name: ELIZABETH ANNE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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