



Companies House

**AR01** (ef)

**Annual Return**



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**X54TM1QB**

*Company Name:* **104 ELGIN FREEHOLD LIMITED**

*Company Number:* **07531898**

*Date of this return:* **16/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 LINFORD FORUM, ROCKINGHAM DRIVE  
LINFORD WOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK14 6LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ALDBURY SECRETARIES LIMITED**

*Registered or  
principal address:* **17 LINFORD FORUM, ROCKINGHAM DRIVE  
LINFORD WOOD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK14 6LY**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3267866**

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*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:*    **\*\*/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:* **\*\*/04/1980** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*    **\*\*/03/1975**                      *Nationality:*    **FRENCH**  
*Occupation:*    **TOURIST GUIDE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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

## *Authorisation*

*Authenticated*

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

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