



Companies House

AR01 (ef)

Annual Return



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Company Name: **132 ELGIN AVENUE LIMITED**

Company Number: **07588854**

Date of this return: **04/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **132 ELGIN AVENUE
LONDON
UNITED KINGDOM
W9 2NS**

Officers of the company

Company Secretary 1

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

Surname: **EPENETOS**

Former names:

Service Address: **132B ELGIN AVENUE
LONDON
UNITED KINGDOM
W9 2NS**

Company Director ***I***

Type: **Person**

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

Surname: **BICKNELL**

Former names:

Service Address: **FLAT C 132 ELGIN AVENUE
LONDON
ENGLAND
W9 2NS**

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

Date of Birth: **25/08/1973** *Nationality:* **BRITISH**

Occupation: **SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **EPENETOS**

Former names:

Service Address: **132B ELGIN AVENUE
LONDON
UNITED KINGDOM
W9 2NS**

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

Date of Birth: **12/03/1984** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **EUGENE WAN**

Surname: **YAN MARK**

Former names:

Service Address: **20/F BLK 25, PHASE 2 CELESTIAL HEIGHTS
1 SHEUNG SHING STREET
HO MAN TIN KLN
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **19/10/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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: ANDREW CORMACK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY EPENETOS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EUGENE WAN YAN MARK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: COLIN BICKNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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