



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2016**

X56CS8S0

Company Name: **132 ELGIN AVENUE LIMITED**

Company Number: **07588854**

Date of this return: **04/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **132 ELGIN AVENUE
LONDON
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: ****/08/1973**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY AGAMEMNON**

Surname: **EPENETOS**

Former names:

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

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

Date of Birth: ****/03/1984**

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 04/04/2016 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: 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.