



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **113 THE AVENUE LIMITED**

*Company Number:* **07630169**

*Date of this return:* **11/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **8 COLLEGE ROAD  
LONDON  
W13 8LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW BRUCE NICHOLAS**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **8 COLLEGE ROAD  
LONDON  
UNITED KINGDOM  
W13 8LQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **CHEYLAN**

*Former names:*

*Service Address:*        **16 CHERWELL COURT  
BROOM PARK  
TEDDINGTON  
UNITED KINGDOM  
TW11 9RT**

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

*Date of Birth:*    **29/04/1974**

*Nationality:*    **FRENCH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP JAMES**

*Surname:* **LE LEON**

*Former names:*

*Service Address:* **113C THE AVENUE  
LONDON  
UNITED KINGDOM  
W13 8JT**

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

*Date of Birth:* **27/03/1982**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DEMETRE EMMANUEL**

*Surname:*                                **SOTIROPOULOS**

*Former names:*

*Service Address:*                        **17 DELAMERE ROAD**  
    **LONDON**  
    **UNITED KINGDOM**  
    **W5 3JL**

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

*Date of Birth:*    **15/03/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW BRUCE NICHOLAS**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **8 COLLEGE ROAD  
LONDON  
UNITED KINGDOM  
W13 8LQ**

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

*Date of Birth:* **13/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS FOTINI DIMIDRA**

*Surname:*                           **PARASKAKIS**

*Former names:*

*Service Address:*                **7 KUO CHUAN  
KATONG  
SINGAPORE 426903**

*Country/State Usually Resident:*   **SINGAPORE**

*Date of Birth:*   **27/12/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR,  
ENDEMOL ASIA**

*Authorisation*

*Authenticated*

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

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