



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **50-52 St Quintin Avenue Limited**

Company Number: **08148078**

Date of this return: **18/07/2013**

SIC codes: **64209**

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

Situation of Registered Office: **24 LINKENHOLT MANSIONS
STAMFORD BROOK AVENUE
LONDON
LONDON
ENGLAND
W6 0YA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH JOHN**

Surname: **FERGUSON**

Former names:

Service Address: **24 LINKENHOLT MANSIONS
STAMFORD BROOK AVENUE
LONDON
UNITED KINGDOM
W6 0YA**

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

Date of Birth: **25/09/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MEYRICK EDWARD DOUGLAS**

Surname: **FERGUSON**

Former names:

Service Address: **24 LINKENHOLT MANSIONS
STAMFORD BROOK AVENUE
LONDON
UNITED KINGDOM
W6 0YA**

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

Date of Birth: **30/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES MATTHEW**

Surname: **SAWER**

Former names:

Service Address: **KINNARD HOUSE 1 PALL MALL EAST
LONDON
UNITED KINGDOM
SW1Y 5AY**

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

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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: HUGH JOHN FERGUSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MEYRICK EDWARD DOUGLAS FERGUSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MATTHEW SAWER

Authorisation

Authenticated

This form was authorised by one of the following:

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