



Companies House

AR01 (ef)

Annual Return



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Company Name: 7 TRING AVENUE LIMITED

Company Number: 01808932

Date of this return: 31/12/2013

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 23 NASSAU ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9QF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE MARGARET**

Surname: **PATTISON**

Former names:

Service Address: **23 NASSAU ROAD
BARNES
LONDON
SW13 9QF**

Company Director 1

Type: **Person**
Full forename(s): **MR PRIESH**

Surname: **DAVDA**

Former names:

Service Address: **FLAT 4 7 TRING AVENUE
EALING
LONDON
UNITED KINGDOM
W5 3QA**

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

Date of Birth: **21/06/1980** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **PATRICIA ANASTASIA**

Surname: **FITZGERALD**

Former names:

Service Address: **FLAT 3 7 TRING AVENUE
LONDON
W5 3QA**

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

Date of Birth: **14/03/1959**

Nationality: **BRITISH**

Occupation: **BUS MAN**

Company Director 3

Type: **Person**

Full forename(s): **MR BENJAMIN DICKSON**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 2 7 TRING AVENUE
LONDON
UNITED KINGDOM
W5 3QA**

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

Date of Birth: **29/08/1980**

Nationality: **BRITISH**

Occupation: **CORPORATE**

Company Director 4

Type: **Person**

Full forename(s): **DIANE**

Surname: **LE GRESLEY**

Former names:

Service Address: **7 TRING AVENUE
LONDON
W5 3QA**

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

Date of Birth: **01/12/1954**

Nationality: **BRITISH**

Occupation: **BEAUTICIAN**

Company Director 5

Type: **Person**

Full forename(s): **LOUISE MARGARET**

Surname: **PATTISON**

Former names:

Service Address: **23 NASSAU ROAD
BARNES
LONDON
SW13 9QF**

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

Date of Birth: **07/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: LOUISE PATTISON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANASTASIA FITZGERALD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DIANE LE GRESLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PRIESH DAVDA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HARRISON BENJAMIN

Authorisation

Authenticated

This form was authorised by one of the following:

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