



Companies House

AR01 (ef)

Annual Return



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Company Name: **256 ELGIN AVENUE LIMITED**

Company Number: **01828762**

Date of this return: **04/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **256 ELGIN AVENUE
LONDON
UNITED KINGDOM
W9 1JD**

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

Service Address: **256A ELGIN AVENUE
LONDON
UNITED KINGDOM
W9 1JD**

Company Director 1

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

Surname: **BEST**

Former names:

Service Address: **256A ELGIN AVENUE
LONDON
UNITED KINGDOM
W9 1JD**

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

Date of Birth: ****/01/1942** *Nationality:* **BRITISH**

Occupation: **CREDIT CONTROLLER**

Company Director 2

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

Surname: **WHITE**

Former names:

Service Address: **256A ELGIN AVENUE
LONDON
UNITED KINGDOM
W9 1JD**

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

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH 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>	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 04/03/2016 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: RICHARD BEST

Shareholding 2 : 3 ORDINARY shares held as at the date of this return
Name: RANDALL SCOTT PETERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CAROL MARGARET WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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