



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **76/78 GLOUCESTER AVENUE LIMITED**

Company Number: **03533862**

Date of this return: **24/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **76/78 GLOUCESTER AVENUE
LONDON
NW1 8JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MEECHOO**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARRIES**

Former names:

Service Address: **BASEMENT FLAT
76-78 GLOUCESTER AVENUE
LONDON
NW1 8JD**

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

Date of Birth: **05/10/1950** *Nationality:* **BRITISH**
Occupation: **OCCUPATIONAL THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	395
		<i>Aggregate nominal value</i>	395
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTIONS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	395
		<i>Total aggregate nominal value</i>	395

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: DENISE TANG

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: PAULINE HARRIES

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: LYNETTE BROOMHEAD

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: JOANNA HUNT

Shareholding 5 : 85 ORDINARY shares held as at the date of this return
Name: ERICA JONES

Shareholding 6 : 40 ORDINARY shares held as at the date of this return
Name: HAYLEY ATWELL

Shareholding 7 : 50 ORDINARY shares held as at the date of this return

Name: A KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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