



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **217 ELGIN AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **04493392**

Date of this return: **24/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BASEMENT FLAT 217 ELGIN AVENUE
MAIDA VALE
LONDON
ENGLAND
W9 1NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARA CAROL**

Surname: **DAW**

Former names: **REYNOLDS**

Service Address: **1 WOODLANDS VIEW
STUDRIDGE LANE, SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SG**

Company Director **1**

Type: **Person**

Full forename(s): **DR ASTRID REGINA RUTH**

Surname: **DANGOOR**

Former names:

Service Address: **FIRST FLOOR FLAT
217 ELGIN AVENUE
LONDON
W9 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1965** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW ST JOHN IAN**

Surname: **DAW**

Former names:

Service Address: **1 WOODLAND VIEW
STUDRIDGE LANE, SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ALISON VICTORIA**

Surname: **DE SANTOS**

Former names:

Service Address: **217 ELGIN AVENUE
LONDON
W9 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR STUART HAYDEN**

Surname: **TAYLOR**

Former names:

Service Address: **RAISED GROUND FLOOR FLAT
217 ELGIN AVENUE MAIDA VALE
LONDON
W9 1NH**

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

Date of Birth: **02/10/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **NEIL RICHARD**

Surname: **TUSTIAN**

Former names:

Service Address: **BAILIFF'S HOUSE LITTLE STOKE
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-08

Name: **SARA DAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ASTRID REGINA RUTH DANGOOR

Name:

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
STUART HAYDEN TAYLOR

Name:

Name: **ALISON VICTORIA DE SANTOS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
NEIL TUSTIAN

Name:

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
MALIK KALFANE

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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