



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04493392**

Date of this return: **24/07/2014**

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 ALISON VICTORIA**

Surname: **DE SANTOS**

Former names:

Service Address recorded as Company's registered office

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): **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 3

Type: **Person**
Full forename(s): **MR MALIK HUSSEIN**

Surname: **KALFANE**

Former names:

Service Address: **SECOND FLOOR 217 ELGIN AVENUE
MAIDA VALE
LONDON
ENGLAND
W9 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1973** *Nationality:* **FRENCH**

Occupation: **VICE PRESIDENT, MSCI**

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: **UNITED KINGDOM**

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 24/07/2014 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: **ASTRID REGINA RUTH DANGOOR**

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

Name: **ALISON VICTORIA DE SANTOS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL TUSTIAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MALIK KALFANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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