



Companies House
— for the record —

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Annual Return



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Company Name: **114 FITZJOHN'S AVENUE LIMITED**

Company Number: **05447305**

Company Details

Period Ending: **09/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHELLEY STOCK
HUTTER 1ST FLOOR
7-10 CHANDOS STREET
LONDON
W1G 9DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON EVELYN GREEN**

Address: **FLAT 2 114 FITZJOHNS AVENUE
HAMPSTEAD
LONDON
NW3 6NT**

Director 1 :

Name: **MR LAURENCE BECK**

Address: **OAKHURST 7 ALDENHAM GROVE
RADLETT
HERTFORDSHIRE
WD7 7BW**

Date of Birth:

10/02/1969

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **BENJAMIN JAMES
FITZSIMMONS**

Address: **FLAT 5 114 FITZJOHNS AVENUE
LONDON
NW3 6NT**

Date of Birth:

07/07/1974

Nationality:

British

Occupation:

DERIVATIVES TRADER

Director 3 :

Name: **SHARON EVELYN GREEN** *Address:* **FLAT 2 114 FITZJOHNS AVENUE
HAMPSTEAD
LONDON
NW3 6NT**

Date of Birth: *Nationality:* *Occupation:*
 12/02/1963 **British** **PERSONAL ASSISTANT**

Director 4 :

Name: **GLYNIS PETERKIN** *Address:* **FLAT 1 114 FITZJOHN'S AVENUE
LONDON
NW3 6NT**

Date of Birth: *Nationality:* *Occupation:*
 03/01/1952 **British** **RETIRED**

Director 5 :

Name: **ELROND YI LANG TEO** *Address:* **ROOM 731 DAWSON HALL
CHARTERHOUSE SQUARE
LONDON
EC1M 6BQ**

Date of Birth: *Nationality:* *Occupation:*
 24/09/1983 **British** **MEDICAL STUDENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2008

Name: **GLYNIS PETERKIN**
Address: **FLAT 1 114 FITZJOHNS AVENUE**
LONDON
NW3 6NT

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2008

Name: **BJ FIRZSIMMONS**
Address: **FLAT 5 114 FITZJOHNS AVENUE**
LONDON
NW3 6NT

Name: **K BUTTERWORTH**
Address: **FLAT 5 114 FITZJOHNS AVENUE**
LONDON
NW3 6NT

Shareholding 3:

1 ORDINARY Shares held as at 09/05/2008

Name: **ELROND TEO, CHIN MONG SZE AND CHIN SHOON VANN VAN**
Address: **ROOM 731 DAWSON HALL**
CHARTERHOUSE SQUARE
LONDON
EC1M 6BQ

Shareholding 4:

1 ORDINARY Shares held as at 09/05/2008

Name: **SHARON GREEN**
Address: **FLAT 2 114 FITZJOHNS AVENUE**
LONDON
NW3 6NT

Shareholding 5:

1 ORDINARY Shares held as at 09/05/2008

Name:

LAURENCE BECK

Address:

**OAKHURST 7 ALDENHAM GROVE
RADLETT
HERTFORDSHIRE
WD7 7BW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**