



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **67 AYLESFORD STREET LIMITED**

Company Number: **06347132**

Date of this return: **20/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **21 QUEENS ROAD, HALE
ALTRINCHAM
CHESHIRE
WA15 9HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ADEL**

Surname: **ABOEL SAAD**

Former names:

Service Address: **67 AYLESFORD STREET
LONDON
SW1V 3RY**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY MARK**

Surname: **ANDERSON**

Former names:

Service Address: **GRAN VIA 680 7-1
BARCELONA
CATALONIA 08010
SPAIN**

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

Date of Birth: **07/09/1965** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER/DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALSION BERTHA**

Surname: **BAKER-MAVIN**

Former names:

Service Address: **35 SOLIHULL LANE**
 BIRMINGHAM
 W MIDLANDS
 B28 9LS

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

Date of Birth: **09/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM JOHN ARTHUR**

Surname: **GOW**

Former names:

Service Address: **21 QUEENS ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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: **ALISON BAKER-MAVIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADEL BARSOUM ABOEL-SAAD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON KIRSTY TRENTAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MARK ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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