



Companies House

AR01 (ef)

Annual Return



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Company Name: **Central Avenue 61 Limited**

Company Number: **08970131**

Date of this return: **01/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **17 HANOVER SQUARE MAYFAIR
LONDON
ENGLAND
W1S 1BN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LEE WARREN**

Surname: **BRAMZELL**

Former names:

Service Address: **41 AZALEA CLOSE LONDON COLNEY**
 ST. ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL2 1UA

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

Date of Birth: **30/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **CARLILE**

Former names:

Service Address: **4 WILLOW BANK
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 1BN**

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

Date of Birth: **11/03/1975** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR OLIVER CHARLES**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1978** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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

<i>Shareholding 1</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN BLACK
<i>Shareholding 2</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON HOLLAND
<i>Shareholding 3</i>	: 360 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER NIMMO
<i>Shareholding 4</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	OLIVER CHARLES SUTTON
<i>Shareholding 5</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEE WARREN BRAMZELL
<i>Shareholding 6</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS DAVID CARLILE
<i>Shareholding 7</i>	: 90 ORDINARY shares held as at the date of this return

Name: JULIA ROSIER

Shareholding 8 : 30 ORDINARY shares held as at the date of this return

Name: TOM FRANK

Authorisation

Authenticated

This form was authorised by one of the following:

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