



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2012**

Company Name: **THREE ETON AVENUE MANAGEMENT LIMITED**

Company Number: **00623362**

Date of this return: **15/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **3 ETON AVENUE
LONDON
NW3 3EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FATMA TUGBA**

Surname: **UNKAN HAIMAN**

Former names:

Service Address: **FLAT 1 3
ETON AVENUE
LONDON
UNITED KINGDOM
NW3 3EL**

Company Director 1

Type: **Person**
Full forename(s): **MR TAMAS GABOR**

Surname: **HAIMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1972** Nationality: **HUNGARIAN**

Occupation: **FINANCE**

Company Director 2

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

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1979** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVIN GREGORY**

Surname: **MCDERMOTT**

Former names:

Service Address: **98 LOUDOUN ROAD**
 LONDON
 NW8 0ND

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

Date of Birth: **20/08/1968** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVIN MCDERMOTT**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **NELLY AGASSI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS LITTLE**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **FATMA TUGBA UNKAN**

Name: **TAMAS HAIMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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