



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKONS6QG**

*Received for filing in Electronic Format on the:* **22/01/2009**

*Company Name:* **21 FITZJOHN'S AVENUE LIMITED**

*Company Number:* **00842795**

---

### *Company Details*

*Period Ending:* **31/12/2008**

*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:*

**21 FITZJOHNS AVENUE  
LONDON  
NW3 5JY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER RANKIN**

*Address:* **FLAT 4 21 FITZJOHNS AVENUE  
LONDON  
NW3 5JY**

---

*Director 1 :*

*Name:* **NICOLA CIELLE AUDHLAM  
GARDINER**

*Address:* **APT 8 21 FITZJOHNS AVENUE  
LONDON  
NW3 5JY**

*Date of Birth:* **01/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **BANKING**

---

*Director 2 :*

*Name:* **MANOJ BHARWANI**

*Address:* **FLAT 1 30 REDINGTON ROAD  
LONDON  
NW3 7RB**

*Date of Birth:* **25/02/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 3 :*

*Name:* **ROBERT NORMAN BRAININ**    *Address:* **30 UPHILL ROAD  
MILL HILL  
LONDON  
NW7 4RB**

*Date of Birth:* **05/12/1948**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

---

*Director 4 :*

*Name:* **CAMDEN COUNCIL**    *Address:* **CAMDEN TOWN HALL ARGYLE ST  
ENTRANCE  
EUSTON ROAD  
LONDON  
WC1H 8EQ**

*Date of Birth:*    *Nationality:*    *Occupation:*

---

*Director 5 :*

*Name:* **GERALD ANTHONY  
CHAPPELL**    *Address:* **36 BELSIZE GROVE  
HAMPSTEAD  
LONDON  
NW3 4TR**

*Date of Birth:* **17/06/1943**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

---

*Director 6 :*

*Name:* **THOMAS ANDREW  
DUNLEAVY**

*Address:* **FLAT 3 21 FITZJOHN'S AVENUE  
LONDON  
NW3 5JY**

*Date of Birth:* **20/11/1941**    *Nationality:* **IRISH**

*Occupation:* **BUILDER**

---

*Director 7 :*

*Name:* **GIORGIO GAMBA**

*Address:* **FLAT 10 21, FITZJOHNS AVENUE  
LONDON  
NW3 5JY**

*Date of Birth:* **31/03/1976**    *Nationality:* **ITALIAN**

*Occupation:* **BANKER**

---

*Director 8 :*

*Name:* **MAYA HOBART**

*Address:* **FLAT 11 21 FITZJOHNS AVENUE  
LONDON  
NW3 5JY**

*Date of Birth:* **02/01/1966**    *Nationality:* **BRITISH**

*Occupation:* **WRITER**

---

Director 9 :

Name: MISS NICOLA IBISON

Address: FLAT 2 21 FITZJOHN AVENUE  
LONDON  
NW3 5JY

Date of Birth: 27/06/1965 Nationality: BRITISH

Occupation: MANAGING DIRECTOR  
MEDIA CO

---

Director 1 :

0

Name: SHEILA MARY IBISON

Address: FLAT 7 21 FITZJOHNS AVENUE  
LONDON  
NW3 5JY

Date of Birth: 20/03/1940 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

---

Director 1 :

1

Name: PROFESSOR HELDER  
MALTA MACEDO

Address: 21 FITZJOHNS AVENUE  
LONDON  
NW3 5JY

Date of Birth: 30/11/1935 Nationality: PORTUGUESE

Occupation: PROFESSOR

---

*Director 1 :*

*2*

*Name:* **MRS SUZETTE MACEDO**

*Address:* **9-21 FITZJOHNS AVENUE  
LONDON  
NW3 5JY**

*Date of Birth:* **27/08/1931**    *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

---

*Director 1 :*

*3*

*Name:* **PETER RANKIN**

*Address:* **FLAT 4 21 FITZJOHNS AVENUE  
LONDON  
NW3 5JY**

*Date of Birth:* **02/10/1947**    *Nationality:* **BRITISH**

*Occupation:* **WRITER/DIRECTOR**

---

*Director 1 :*

*4*

*Name:* **ANDREA SPACCATROSI**

*Address:* **FLAT 8 21 FITZJOHNS AVENUE  
LONDON  
NW3 5JY**

*Date of Birth:* **11/07/1969**    *Nationality:* **ITALIAN**

*Occupation:* **BANKING**

## 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>
<b>ORDINARY</b>	<b>22</b>	<b>GBP22</b>
<i>TOTALS</i>		
	<b>22</b>	<b>GBP22</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:* **MANOJ BHARWANI**

*Address:*

---

#### *Shareholding 2:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:* **THOMAS ANTHONY DUNLEAVY**

*Address:*

---

*Shareholding 3:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**CAMDEN**

*Address:*

---

*Shareholding 4:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**MAYA HOBART**

*Address:*

---

*Shareholding 5:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ANDREAS WILLI**

*Address:*

---



*Shareholding 6:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**PETER RANKIN**

*Address:*

---

*Shareholding 7:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**NICOLA AUDHLAM-GARDNER**

*Address:*

---

*Name:*

**ANDREA SPACCATROSI**

*Address:*

---

*Shareholding 8:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**SUZETTE MACEDO**

*Address:*

-----  
*Name:*

**HELDER MACEDO**

*Address:*

-----  
*Shareholding 9:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**NICOLA CRAIG IBISON**

*Address:*

*Shareholding 1:*  
*0* **2 ORDINARY Shares held as at 31/12/2008**

*Name:* **GIORGIO GAMBA**

*Address:*

---

*Shareholding 1:*  
*1* **2 ORDINARY Shares held as at 31/12/2008**

*Name:* **ROBERT NORMAN BRAININ**

*Address:*

*Name:* **GERALD ANTHONY CHAPPELL**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

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