



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10HRIAZ

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

Company Number: **00842795**

Date of this return: **31/12/2011**

SIC codes: **81100**

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

Situation of Registered Office: **C/O FLAT 4
21 FITZJOHNS AVENUE
LONDON
ENGLAND
NW3 5JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **RANKIN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS NICOLA CIELLE**

Surname: **AUDHLAM GARDINER**

Former names:

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

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

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

Occupation: **BANKING**

Company Director 2

Type: **Person**
Full forename(s): **MR MANOJ**

Surname: **BHARWANI**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP PAUL**

Surname: **BRAININ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1982**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR THOMAS ANDREW**

Surname: **DUNLEAVY**

Former names:

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

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

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

Occupation: **BUILDER**

Company Director **5**

Type: **Person**

Full forename(s): **MR GIORGIO**

Surname: **GAMBA**

Former names:

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

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

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

Nationality: **ITALIAN**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MS MAYA**

Surname: **HOBART**

Former names:

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

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

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

Company Director 7

Type: **Person**

Full forename(s): **MISS NICOLA**

Surname: **IBISON**

Former names:

Service Address: **FLAT 2 21 FITZJOHN AVENUE
LONDON
NW3 5JY**

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

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

Occupation: **MANAGING DIRECTOR MEDIA
CO**

Company Director 8

Type: **Person**

Full forename(s): **MRS SHEILA MARY**

Surname: **IBISON**

Former names:

Service Address: **FLAT 7 21 FITZJOHNS AVENUE
LONDON
NW3 5JY**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **PROFESSOR HELDER MALTA**

Surname: **MACEDO**

Former names:

Service Address: **21 FITZJOHNS AVENUE
LONDON
NW3 5JY**

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

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

Occupation: **PROFESSOR**

Company Director **10**

Type: **Person**

Full forename(s): **MRS SUZETTE**

Surname: **MACEDO**

Former names:

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

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

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

Occupation: **CIVIL SERVANT**

Company Director 11

Type: **Person**

Full forename(s): **MR PETER**

Surname: **RANKIN**

Former names:

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

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

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

Occupation: **WRITER/DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR ANDREA**

Surname: **SPACCATROSI**

Former names:

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

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

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

Nationality: **ITALIAN**

Occupation: **BANKING**

Company Director 13

Type: **Corporate**
Name: **CAMDEN COUNCIL**

*Registered or
principal address:* **CAMDEN TOWN HALL ARGYLE STREET ENTRANCE
EUSTON ROAD
LONDON
UNITED KINGDOM
WC1H 8EQ**

European Economic Area (EEA) Company

Register Location: **21 FITZJOHN'S AVENUE, LONDON NW3 5JY, UK**
Registration Number: **00842795**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER TWO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MANOJ BHARWANI**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS ANTHONY DUNLEAVY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CAMDEN**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MAYA HOBART**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **SHEILA IBISON**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER RANKIN**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: NICOLA AUDHLAM-GARDNER

Name: ANDREA SPACCATROSI

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: SUZETTE MACEDO

Name: HELDER MACEDO

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: NICOLA CRAIG IBISON

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: GIORGIO GAMBA

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: PHILIP PAUL BRAININ

Name: ANDREW ANTHONY BRAININ

Authorisation

Authenticated

This form was authorised by one of the following:

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