



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2010**

X95SZIP9

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

*Company Number:* **00842795**

*Date of this return:* **31/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **21 FITZJOHNS AVENUE  
LONDON  
NW3 5JY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **RANKIN**

*Former names:*

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

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*Company Director* **1**

*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:* **1970-10-01**

*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:*   **1965-02-25**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT NORMAN**  
*Surname:*                      **BRAININ**  
*Former names:*  
*Service Address:*              **30 UPHILL ROAD**  
   **MILL HILL**  
   **LONDON**  
   **NW7 4RB**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR GERALD ANTHONY**  
*Surname:*                        **CHAPPELL**  
*Former names:*  
*Service Address:*              **36 BELSIZE GROVE**  
   **HAMPSTEAD**  
   **LONDON**  
   **NW3 4TR**

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

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

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*Company Director*      **5**

*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:*   **1941-11-20**                              *Nationality:*   **IRISH**  
*Occupation:*    **BUILDER**

*Company Director*      **6**

*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:*   **1976-03-31**                              *Nationality:*   **ITALIAN**  
*Occupation:*    **BANKER**

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*Company Director*      **7**

*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:*   **1966-01-02**                              *Nationality:*   **BRITISH**  
*Occupation:*    **WRITER**

*Company Director*      8

*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:*   **1965-06-27**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**  
                         **MEDIA CO**

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*Company Director*      9

*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:*   **1940-03-20**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      *10*

*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:*   **1935-11-30**                      *Nationality:* **PORTUGUESE**  
*Occupation:*    **PROFESSOR**

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*Company Director*      *11*

*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:*   **1931-08-27**                      *Nationality:* **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

*Company Director*      **12**

*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:*   **1947-10-02**                      *Nationality:*   **BRITISH**

*Occupation:*    **WRITER/DIRECTOR**

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*Company Director*      **13**

*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:*   **1969-07-11**                      *Nationality:*   **ITALIAN**

*Occupation:*    **BANKING**



## *Company Director 14*

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **MANOJ BHARWANI**

*Address:*

*Shareholding* : 2

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **THOMAS ANTHONY DUNLEAVY**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **CAMDEN**

*Address:*

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*Shareholding* : 4

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **MAYA HOBART**

*Address:*

*Shareholding* : 5

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **SHEILA IBISON**

*Address:*

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*Shareholding* : 6

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **PETER RANKIN**

*Address:*

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*Shareholding* : 7

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **NICOLA AUDHLAM-GARDNER**

*Address:*

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*Name:* **ANDREA SPACCATROSI**

*Address:*

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*Shareholding* : 8

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **SUZETTE MACEDO**

*Address:*

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*Name:* **HELDER MACEDO**

*Address:*

*Shareholding* : 9

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **NICOLA CRAIG IBISON**

*Address:*

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*Shareholding* : 10

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **GIORGIO GAMBA**

*Address:*

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*Shareholding* : 11

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **ROBERT NORMAN BRAININ**

*Address:*

*Name:* **GERALD ANTHONY CHAPPELL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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