



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/01/2016

X4Y23DIX

*Company Name:* 21 FITZJOHN'S AVENUE LIMITED

*Company Number:* 00842795

*Date of this return:* 31/12/2015

*SIC codes:* 81100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O NORMAN & COMPANY  
SUTHERLAND HOUSE SECOND FLOOR  
70-78 WEST HENDON BROADWAY  
LONDON  
ENGLAND  
NW9 7ER

**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*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BAKER**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **GALLERY LIAISON**

*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:* **\*\*/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director* 3

Type: **Person**  
Full forename(s): MR ANDREW ANTHONY

Surname: BRAININ

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/02/1984** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

---

*Company Director* 4

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: **\*\*/01/1982** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

---

*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:*    **\*\*/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:*    **\*\*/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:* **\*\*/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:* **\*\*/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:*    **\*\*/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:*    **\*\*/08/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **NEWMAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1984**

*Nationality:* **BRITISH**

*Occupation:* **BANKING**

*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:*    **\*\*/10/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **WRITER/DIRECTOR**

---

*Company Director*    **13**

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

Surname:                           **SEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/06/1983**                                *Nationality:* **INDIAN**

*Occupation:*     **FINANCE**

---

*Company Director*    **14**

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

Surname:                           **MEHRA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*    **\*\*/08/1983**                                *Nationality:* **INDIAN**

*Occupation:*     **LAWYER**

## *Company Director 15*

*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 31/12/2015 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*

*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:* **CAMDEN**

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

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

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

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2015-06-06**  
*Name:* **ANDREA SPACCATROSI**

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

*Name:* SUZETTE MACEDO

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* NICOLA CRAIG IBISON

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return  
*Name:* GIORGIO GAMBA

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* PHILIP PAUL BRAININ

*Name:* ANDREW ANTHONY BRAININ

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* ROBBIE NEWMAN

*Name:* NATALIE BAKER

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANIRVAN SEN

*Name:* ADITI MEHRA

---

### *Authorisation*

*Authenticated*

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

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