



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 FITZJOHN'S AVENUE LIMITED**

Company Number: **00893386**

Date of this return: **31/10/2011**

SIC codes: **74990**
98000

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

Situation of Registered Office: **C/O MIRRORSTOKE LTD. TOP FLOOR**
82 CLERKENWELL ROAD
LONDON
EC1M 5RF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **GORST**

Former names:

Service Address: **82 CLERKENWELL ROAD
LONDON
EC1M 5RF**

Company Director ***I***

Type: **Person**

Full forename(s): **VANESSA JEAN**

Surname: **GORST**

Former names:

Service Address: **9B CLERKENWELL ROAD
APT. 702
LONDON
EC1M 5PY**

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

Date of Birth: **14/07/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MS L M HAWKING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L. ELSTEEN**

Name: **JONATHAN ELSTEEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A SHAH**

Name: **MS S GUDKA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUIS GLATT**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
Name: **VANESSA JEAN GORST**

Authorisation

Authenticated

This form was authorised by one of the following:

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