



*Companies House*  
— for the record —

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

**Annual Return**



**X9AF39DK**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **16 MILTON AVENUE (MANAGEMENT) LIMITED**

*Company Number:* **01451492**

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### *Company Details*

*Period Ending:* **09/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

**9800**

*Registered Office  
Address:*

**16 MILTON AVENUE  
HIGHGATE  
LONDON  
N6 5QE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CRAIG FRANK  
BLUMBERG**

*Address:* **16 B MILTON AVENUE  
HIGHGATE  
LONDON  
N6 5QE**

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### *Director 1 :*

*Name:* **MR CRAIG FRANK  
BLUMBERG**

*Address:* **16 B MILTON AVENUE  
HIGHGATE  
LONDON  
N6 5QE**

*Date of Birth:* **20/12/1981**    *Nationality:* **South African**    *Occupation:* **IT CONTROLLER**

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### *Director 2 :*

*Name:* **KERRY LYN GILMOUR**

*Address:* **77 DRESDEN ROAD  
LONDON  
N19 3BG**

*Date of Birth:* **16/05/1969**    *Nationality:* **BRITISH**    *Occupation:* **CIVIL SERVANT**

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Director 3 :

Name: **MR PRITAM KAMAT**

Address: **16C MILTON AVENUE  
HIGHGATE  
LONDON  
N6 5QE**

Date of Birth: **15/02/1971** Nationality: **British**

Occupation: **CONSULTANT**

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Director 4 :

Name: **JOHN STERLICCHI**

Address: **16A MILTON AVENUE  
HIGHGATE  
LONDON  
N6 5QE**

Date of Birth: **01/05/1951** Nationality: **British**

Occupation: **JOURNALIST**

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### *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>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/04/2009**

*Name:*

**KERRY GILMOUR**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/04/2009**

*Name:*

**PRITAM ANIL KAMAT**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/04/2009**

*Name:*

**JOHN STERLICCHI**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 09/04/2009  
1 DISPOSED OF IN PERIOD ON 02/04/2009**

*Name:* **CLAIRE ILLINGWORTH**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 09/04/2009**

*Name:* **CRAIG FRANK BLUMBERG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/04/2009**

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