



Companies House

AR01 (ef)

Annual Return



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Company Name: 16 MILTON AVENUE (MANAGEMENT) LIMITED

Company Number: 01451492

Date of this return: 08/04/2014

SIC codes: 74990
98000

Company Type: Private company limited by shares

Situation of Registered Office: 16 MILTON AVENUE
HIGHGATE
LONDON
N6 5QE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG FRANK**

Surname: **BLUMBERG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG FRANK**

Surname: **BLUMBERG**

Former names:

Service Address: **3 ST. FILLIANS ROAD
CAMPS BAY
CAPE TOWN
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **20/12/1981** *Nationality:* **SOUTH AFRICAN**
Occupation: **IT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **KERRY LYN**

Surname: **GILMOUR**

Former names:

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

Country/State Usually Resident: **RESIDING IN AUSTRALIA**

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

Company Director **3**

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

Surname: **KAMAT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MRS GERALDINE PATRICIA**

Surname: **STERLICCHI**

Former names: **FLANNELLY**

Service Address: **27 E QUEENS AVENUE
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 3PE**

Country/State Usually Resident: **USA**

Date of Birth: **13/03/1953** *Nationality:* **IRISH**
Occupation: **NA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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: **KERRY GILMOUR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DILUKA PERERA**

Name: **PRITAM ANIL KAMAT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALDINE STERLICCHI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE LOUISE BENJAMIN**

Name: **CRAIG FRANK BLUMBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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