



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14-16 SELWYN AVENUE (MANAGEMENT) LIMITED**

Company Number: **01597290**

Date of this return: **14/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12 HOLMESDALE AVENUE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 7BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EDITH**

Surname: **CLAUSEN**

Former names:

Service Address: **12 HOLMESDALE AVENUE
LONDON
SW14 7BQ**

Company Director ***I***

Type: **Person**

Full forename(s): **EDITH**

Surname: **CLAUSEN**

Former names:

Service Address: **12 HOLMESDALE AVENUE
LONDON
SW14 7BQ**

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

Date of Birth: **13/08/1954** *Nationality:* **DANISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MARCUS ROLF FERNDAND**

Surname: **KRACKOWIZER**

Former names:

Service Address: **4 CHAPEL ROAD
TIPTREE
ESSEX
UNITED KINGDOM
CO5 0RA**

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

Date of Birth: **22/03/1972** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN PETER**

Surname: **WEDGE**

Former names:

Service Address: **FREELANDS HOUSE MANATON
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 9UH**

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

Date of Birth: **03/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS ADRIENNE MARIE**

Surname: **WERNER**

Former names:

Service Address: **16A SELWYN AVENUE
RICHMOND
SURREY
ENGLAND
TW9 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1971**

Nationality: **AMERICAN**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE LISTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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: **MARCUS ROLF FERDINAND KRACROWIZER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIENNE MARIE WERNER**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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