



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **29 THE AVENUE EALING LIMITED**

Company Number: **01672324**

Date of this return: **25/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SUSIE MULLEN
FIRST FLOOR FLAT WOODSTOCK ROAD
LONDON
ENGLAND
W4 1UF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DANIELLA**

Surname: **BERENDSEN**

Former names:

Service Address: **29A THE AVENUE
EALING
W13 8JR**

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

Date of Birth: **08/11/1973** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **ARIADNE ANDROMACHE**

Surname: **KAZANTZIS**

Former names:

Service Address: **29B THE AVENUE
WEST EALING
LONDON
W13 8JR**

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

Date of Birth: **07/11/1974**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **SUSIE**

Surname: **MULLEN**

Former names:

Service Address: **29C THE AVENUE
LONDON
W13 8JR**

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

Date of Birth: **15/08/1975** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : **3 ORDINARY B shares held as at the date of this return**
Name: **ARIADNE KAZANZIS**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
3 shares transferred on 2013-06-25
Name: **FLORENCE HELENE SEACOMBE**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**

1 shares transferred on 2013-06-25

Name: **FLORENCE HELENE SEACOMBE**

Shareholding 4 : **3 ORDINARY B shares held as at the date of this return**
Name: **DANIELLA BERENDSEN**

Shareholding 5 : **3 ORDINARY B shares held as at the date of this return**
Name: **SUSIE MULLEN**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**
Name: **DANIELLA BERENDSEN**

Shareholding 7 : **1 ORDINARY A shares held as at the date of this return**
Name: **SUSIE MULLEN**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**
Name: **NNANA COSMU NWOSU**

Shareholding 9 : **3 ORDINARY B shares held as at the date of this return**
Name: **NNANA COSMU NWOSU**

Shareholding 10 : **1 ORDINARY A shares held as at the date of this return**
Name: **ARIADNE KAZANZIS**

Shareholding 11 : **1 ORDINARY A shares held as at the date of this return**
Name: **JOHN ANTHONY HURLE**

Name: **ELISABETH HELEN BOUCHARD**

Shareholding 12 : **3 ORDINARY B shares held as at the date of this return**
Name: **JOHN ANTHONY HURLE**

Name: **ELISABETH HELEN BOUCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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