



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **101-107, TORRIANO AVENUE LIMITED**

Company Number: **01693071**

Date of this return: **31/01/2012**

SIC codes: **68320**

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

Situation of Registered Office: **65B HIGH STREET
SAWSTON
CAMBS
CB22 3BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WARMANS PROPERTY MANAGEMENT**

Registered or principal address: **65B HIGH STREET
SAWSTON
CAMBRIDGE
UNITED KINGDOM
CB22 3BG**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06820643**

Company Director 1

Type: **Person**
Full forename(s): **MR BALAZS ZOLTAN**

Surname: **BICSAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1978** *Nationality:* **HUNGARIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **FIONA**

Surname: **FEATHER**

Former names:

Service Address: **107A TORRIANO AVENUE
LONDON
NW5 2RX**

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

Date of Birth: **27/03/1969** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **LAMPERT**

Former names:

Service Address: **13 ROSEMARY AVENUE
LONDON
N3 2QP**

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

Date of Birth: **07/11/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS HANNAH ROSE**

Surname: **MULDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1980**

Nationality: **BRITISH**

Occupation: **THEATRE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANNABEL JENNET FRANCESCA**

Surname: **STOCKMAN**

Former names:

Service Address: **119 ROTHERHITHE STREET
LONDON
SE16 4NF**

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

Date of Birth: **02/04/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THERE IS NO ENTITLEMENT TO DIVIDENDS OR DISTRIBUTIONS. SHARES CAN BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HANNAH MULDER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **FIONA FEATHER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA LOUISE MANN**

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

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **M LAMPERT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE CORBY**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: P MERRY

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: CHERYL STROUD

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: NICOLE UTZINGER

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-01-01
Name: BEN BROOME

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: LINDA BRODA

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: JANICE MUNRO PALMER

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-01-01
Name: P FAIRLOUGH

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: SARAH OPPENHEIMER

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: BALAZS ZOLTAN BICSAK

Name: DENIZ BICSAK

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: HANNAH MULDER

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: ANNABEL JENNET FRANCESCA STOCKMAN

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: R COOPER

Name: A ZITNA

Shareholding 19 : 2 ORDINARY shares held as at the date of this return
Name: R CADERA

Authorisation

Authenticated

This form was authorised by one of the following:

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