



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZC0EL6**

*Company Name:* **62 FIZTJOHNS AVENUE LIMITED**

*Company Number:* **01727019**

*Date of this return:* **13/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BROSNAN HOUSE  
175 DARKES LANE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 1BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRUCE RODERICK**

*Surname:* **MAUNDER TAYLOR**

*Former names:*

*Service Address:* **15 THE AVENUE  
POTTERS BAR  
HERTS  
EN6 1EG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANCIS**

*Surname:*                **STANTON**

*Former names:*

*Service Address:*        **FLAT1  
62 FITZJOHNS AVENUE  
LONDON  
NW3 5LT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING EXECUTIVE VP**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MERRIL**

*Surname:*                **STANTON**

*Former names:*

*Service Address:*        **62 FITZJOHNS AVENUE  
LONDON  
NW3 5LT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS M YAZHARI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J J BIDDULPH ESQ**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS E G A REDDINGTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B.K. JONES**

*Name:* **D. JONES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS D GOONEWARDENE**

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

*Name:* I. CASSIM

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* HNG LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* M D LEVITUS ESQ

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR F KHAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* F. STANTON

*Name:* F. STANTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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