



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2012**

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Company Name: **30 CHRISTCHURCH AVENUE LIMITED**

Company Number: **01859984**

Date of this return: **25/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **30 CHRISTCHURCH AVENUE
LONDON
NW6 7QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANETTA BERYL**

Surname: **DAINES**

Former names:

Service Address: **FLAT 2 30 CHRISTCHURCH AVENUE
LONDON
NW6 7QN**

Company Director ***I***

Type: **Person**

Full forename(s): **JANETTA BERYL**

Surname: **DAINES**

Former names:

Service Address: **FLAT 2 30 CHRISTCHURCH AVENUE
LONDON
NW6 7QN**

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

Date of Birth: **01/04/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ARTHUR ARCHIBALD**

Surname: **RIBY WILLIAMS**

Former names:

Service Address: **FLAT 3 30 CHRISTCHURCH AVENUE
LONDON
GREATER LONDON
NW6 7QN**

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

Date of Birth: **26/10/1965** *Nationality:* **BRITISH**
Occupation: **PROPERTY AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **NATHANIEL KENJI**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT A GARDEN GROUND
30 CHRISTCHURCH AVENUE
LONDON
NW6 7QN**

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

Date of Birth: **24/01/1971** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

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

Prescribed particulars

COMPANY IS OWNED BY THE RESIDENTS OF 30 CHRISTCHURCH AVE FOR THE PURPOSES OF MAINTENANCE AND INSURANCE OF THE PROPERTY. ALL LEASEHOLDERS ARE REQUIRED TO OWN SHARES AND HAVE EQUAL VOTING RIGHTS ON MATTERS RELATING TO THE PROPERTY.

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 25/10/2012 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: **ARTHUR ARCHIBALD RIBY WILLIAMS**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANETTA BERYL DAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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