



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5E34SR6**

*Company Name:* **12 ENNISMORE AVENUE LIMITED**

*Company Number:* **01894331**

*Date of this return:* **21/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **12 ENNISMORE AVENUE  
LONDON  
W4 1SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HAZEL**

*Surname:* **CHARIK**

*Former names:*

*Service Address:* **12 ENNISMORE AVENUE  
LONDON  
W4 1SF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EMMA JANE**

*Surname:*                **FARTHING**

*Former names:*

*Service Address:*        **FLAT 3 12 ENNISMORE AVENUE  
CHISWICK  
MIDDLESEX  
W4 1SF**

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

*Date of Birth:*    **03/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENVIRONMENTAL CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VICTORIA LINZI**

*Surname:* **STEWARD**

*Former names:*

*Service Address:* **FLAT 2 12 ENNISMORE AVENUE  
LONDON  
W4 1SF**

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

*Date of Birth:* **18/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **SALES REP**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO PARAGRAPH (D) BELOW) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **34 ORDINARY shares held as at 2011-03-21**  
*Name:* **HAZEL CHARIK**

*Shareholding 2* : **33 ORDINARY shares held as at 2011-03-21**  
*Name:* **EMMA JANE FARTHING**

*Shareholding 3* : **33 ORDINARY shares held as at 2011-03-21**  
*Name:* **VICTORIA LINZI STEWARD**

## *Authorisation*

*Authenticated*

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

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