



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **7 AVERILL STREET MANAGEMENT LIMITED**

*Company Number:* **01957737**

*Date of this return:* **31/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **LACHMAN LIVINGSTONE 136 PINNER  
ROAD, NORTHWOOD  
MIDDX  
HA6 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NATHALIE**

*Surname:* **FRANCISCO**

*Former names:*

*Service Address:* **7B AVERILL STREET  
LONDON  
W6 8ED**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **AIDA**

*Surname:*                **FRANCISCO-TONSI**

*Former names:*

*Service Address:*        **42 PETLEY ROAD  
LONDON  
W6 9ST**

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

*Date of Birth:*    **25/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR NATESAN**

*Surname:* **RAJENDRAN**

*Former names:*

*Service Address:* **136 PINNER ROAD  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 1BP**

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

*Date of Birth:* **29/10/1952** *Nationality:* **INDIAN**  
*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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:* FABIO TONSI

*Name:* AIDA FRANCISCO-TONSI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* AIDA FREIRA FRANCISCO TONSI

*Name:* FABIO TONSI

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

## Authorisation

*Authenticated*

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

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