



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2015**

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

Company Number: **01957737**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

Surname: **FRANCISCO BAILLIE**

Former names:

Service Address: **FIRST FLOOR FLAT, 70 KENYON STREET
LONDON
ENGLAND
SW6 6LB**

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: **7C AVERILL STREET
LONDON
ENGLAND
W6 8ED**

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

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: DR. NATESON RAJENDRAN

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.