



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

X36K0JDU

Company Name: **12 AVENUE ROAD (MANAGEMENT) LIMITED**

Company Number: **02239083**

Date of this return: **04/04/2014**

SIC codes: **98100**

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

Situation of Registered Office: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HF SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

European Economic Area (EEA) Company

Register Location: **PALLADIUM HSE 1-4 ARGYLL ST LONDON W1F 7LD**
Registration Number: **03084737**

Company Director ***I***

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

Surname: **EDGAL**

Former names:

Service Address: **FLAT 1-12 AVENUE ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW8 6BP**

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

Date of Birth: **05/03/1965** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR MEHRAJ DIN**

Surname: **MATTOO**

Former names:

Service Address: **26B ST EDMUNDS TERRACE
ST JOHNS WOOD
LONDON
NW8 7QB**

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

Date of Birth: **01/04/1959**

Nationality: **INDIAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FATIMA MATTOO**

Name: **MEHRAJ DIN MATTOO**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **REDMIRE INTERNATIONAL LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **AVENUE HOLDINGS LIMITED**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **KENDER RISE LIMITED**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **PEHO CORP**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: LOPY TRUST CORP

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2013-04-30

Name: BARTOR SA

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: AL AIN INTERNATIONAL LIMITED

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: LOUISE ANNE SERVICE

Authorisation

Authenticated

This form was authorised by one of the following:

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