



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2015**

**X4JXNQEB**

*Company Name:* **19 Chartfield Avenue Services Limited**

*Company Number:* **02513445**

*Date of this return:* **14/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **19 CHARTFIELD AVENUE  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 6DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HARRIET JANE**

*Surname:* **ELLIS**

*Former names:* **ELLIS**

*Service Address:* **GARDEN FLAT 19 CHARTFIELD AVENUE  
LONDON  
ENGLAND  
SW15 6DX**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **ELLIS**

*Former names:*                        **ELLIS**

*Service Address:*                    **GARDEN FLAT 19 CHARTFIELD AVENUE  
LONDON  
ENGLAND  
SW15 6DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **MAKE UP ARTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS CHARLOTTE MARY**

*Surname:* **HEATH**

*Former names:*

*Service Address:* **FLAT 2 19 CHARTFIELD AVENUE PUTNEY  
LONDON  
ENGLAND  
SW15 6DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1980** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR MERCHANDISER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **AZRA**

*Surname:*                **KOVAC**

*Former names:*

*Service Address:*        **FLAT 4, 19 CHARTFIELD AVENUE  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 6DX**

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

*Date of Birth:*    **\*\*/12/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* NATHAN

*Former names:*

*Service Address:* FLAT 3 19 CHARTFIELD AVENUE  
LONDON  
UNITED KINGDOM  
SW15 6DX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1964      *Nationality:* MALAYSIAN  
*Occupation:* NURSE

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD ALAN**

*Surname:*                **NICE**

*Former names:*

*Service Address:*        **FLAT 4,19 CHARTFIELD AVENUE  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 6DX**

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

*Date of Birth:*    **\*\*/07/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **OLIVER GUY KENNETH**

*Surname:*                **RAWLINS**

*Former names:*

*Service Address:*        **FLAT 1 CHARTFIELD AVENUE  
PUTNEY  
LONDON  
UNITED KINGDOM  
SW15 6DX**

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

*Date of Birth:*    **\*\*/02/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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:* **HARRIET JANE ELLIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE MARY HEATH**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER GUY KENNETH RAWLINS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ALAN NICE & AZRA KOVAC (JOINTLY)**

## *Authorisation*

*Authenticated*

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

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