



Companies House

AR01 (ef)

Annual Return



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Company Name: **8 AVENUE GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **02905211**

Date of this return: **19/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1
8 AVENUE GARDENS
LONDON
W3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **HARLEY**

Former names:

Service Address: **FLAT 1 8 AVENUE GARDENS
LONDON
W3 8HA**

Company Director ***I***

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **HARLEY**

Former names:

Service Address: **FLAT 1 8 AVENUE GARDENS
LONDON
W3 8HA**

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

Date of Birth: **27/12/1957** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FAISAL**

Surname: **SARTAJ**

Former names:

Service Address: **7 CORSHAM STREET
ISLINGTON
LONDON
N1 6DP**

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

Date of Birth: **26/12/1961**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMIE**

Surname: **EYNON**

Former names:

Service Address: **17 ST. LUKES MEWS
LONDON
ENGLAND
W11 1DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1968** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTOR**

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
<i>Prescribed particulars</i>			
NO CHANGE			

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 19/01/2015 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: **SYLVIA HARLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMIE EYNON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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