



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 AVONMORE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02981088**

Date of this return: **19/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **15 AVONMORE ROAD
LONDON
W14 8RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMELIA PENELOPE**

Surname: **GARCIA-RODRIGUEZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **VIRGINIA MARY**

Surname: **GARAUX**

Former names:

Service Address: **FLAT 1 15 AVONMORE ROAD
LONDON
W14 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS AMELIA PENELOPE**

Surname: **GARCIA-RODRIGUEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1973** *Nationality:* **SPANISH**

Occupation: **TEACHER**

Company Director 3

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **JABER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1979** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR SALIM**

Surname: **REBRAB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/04/1977** *Nationality:* **ALGERIAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ALLOCATED IN PROPORTION TO SHARES HELD, 25 SHARES HELD BY EACH DIRECTOR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **AMELIA PENELOPE GARCIA-RODRIGUEZ**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SALIM REBRAB**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **BARRY JABER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LYNDA REBRAB**

Authorisation

Authenticated

This form was authorised by one of the following:

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