



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2012**

X1KBZZ4B

Company Name: **17 GOODWYN AVENUE MANAGEMENT LIMITED**

Company Number: **03116586**

Date of this return: **20/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **27 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LEAH**

Surname: **AINLEY**

Former names: **NACHMAN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN STUART**

Surname: **AINLEY**

Former names:

Service Address: **27 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LEAH**

Surname: **AINLEY**

Former names: **NACHMAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **USISKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1944** *Nationality:* **BRITISH**

Occupation: **DENTIST**

Company Director 4

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **USISKIN**

Former names: **KNOBLER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS ENTITLEMENT TO DIVIDENDS REPAYMENT OF CAPITAL ON DISSOLUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE MARY AULD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STUART AINLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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