



Companies House

AR01 (ef)

Annual Return



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Company Name: **20 BURLINGTON AVENUE KEW (MANAGEMENT) LIMITED**

Company Number: **03320793**

Date of this return: **17/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 20 BURLINGTON AVENUE
KEW
RICHMOND
SURREY
TW9 4DQ**

Officers of the company

Company Secretary 1

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

Surname: **HARTLEY**

Former names:

Service Address: **FLAT 1 20 BURLINGTON AVENUE
RICHMOND
SURREY
TW9 4DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **TERESA MARY**

Surname: **HARTLEY**

Former names:

Service Address: **FLAT 1 20 BURLINGTON AVENUE
RICHMOND
SURREY
TW9 4DQ**

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

Date of Birth: **24/11/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED SOCIAL WORKER**

Company Director 2

Type: **Person**

Full forename(s): **ENRICA**

Surname: **PERROTA**

Former names:

Service Address: **FLAT 2 20 BURLINGTON AVENUE KEW
RICHMOND
SURREY
TW9 4DQ**

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

Date of Birth: **08/05/1976**

Nationality: **ITALIAN**

Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **CHRYSOULA**

Surname: **SOFITSI**

Former names:

Service Address: **58 MORTLAKE ROAD
KEW
SURREY
TW9 4AT**

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

Date of Birth: **01/10/1960**

Nationality: **GREEK/BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/02/2015 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 A shares held as at the date of this return**
Name: **CHRYSOULA SOFITSI**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **TERESA HARTLEY**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **ENRICA PERROTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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