



Companies House
— for the record —

AR01 (ef)

Annual Return



XP8YVM1A

Received for filing in Electronic Format on the: **27/07/2010**

Company Name: **35 ETON AVENUE RESIDENTS LIMITED**

Company Number: **03604834**

Date of this return: **27/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 1 35 ETON AVENUE
LONDON
NW3 3EP**

Officers of the company

Company Secretary 1

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

Surname: **ROSNER**

Former names:

Service Address: **FLAT 1 35 ETON AVENUE
LONDON
NW3 3EP**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN KENNETH CHARLES**

Surname: **FITTON**

Former names:

Service Address: **FLAT 3 35 ETON AVENUE
LONDON
NW3 3EP**

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

Date of Birth: **09/04/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MELANIE JOY SINNOCK**

Surname: **FITTON**

Former names:

Service Address: **FLAT 3 35 ETON AVENUE
LONDON
NW3 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1949** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER SIDNEY**

Surname: **ROSEN**

Former names:

Service Address: **FLAT 2 35 ETON AVENUE
LONDON
NW3 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1925** *Nationality:* **BRITISH**

Occupation: **RETIRED EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY PETER**

Surname: **ROSNER**

Former names:

Service Address: **FLAT 1 35 ETON AVENUE
LONDON
NW3 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1941** *Nationality:* **BRITISH**

Occupation: **CAR DEALERSHIP DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS A RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 3 ORDINARY shares held as at 2010-07-27
<i>Name:</i>	MELANIE JOY SINNOCK FITTON
<i>Name:</i>	JONATHAN KENNETH CHARLES FITTON
<i>Shareholding 2</i>	: 3 ORDINARY shares held as at 2010-07-27
<i>Name:</i>	ALEXANDER SIDNEY ROSEN
<i>Shareholding 3</i>	: 4 ORDINARY shares held as at 2010-07-27
<i>Name:</i>	ANTHONY PETER ROSNER
<i>Name:</i>	SUSAN ROSNER

Authorisation

Authenticated

This form was authorised by one of the following:

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