



*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHAREHOLDER HAS A RIGHT TO VOTE**

---

## Statement of Capital (Totals)

---

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

---

### *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*

*Shareholding 1* : **3 ORDINARY shares held as at 2010-07-27**

*Name:* **MELANIE JOY SINNOCK FITTON**

*Name:* **JONATHAN KENNETH CHARLES FITTON**

*Shareholding 2* : **3 ORDINARY shares held as at 2010-07-27**

*Name:* **ALEXANDER SIDNEY ROSEN**

*Shareholding 3* : **4 ORDINARY shares held as at 2010-07-27**

*Name:* **ANTHONY PETER ROSNER**

*Name:* **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.

---