



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2012**

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Company Name: **1 ST. STEPHENS AVENUE MANAGEMENT LIMITED**

Company Number: **03657503**

Date of this return: **16/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JOE HARROD
1B ST. STEPHENS AVENUE
LONDON
UNITED KINGDOM
W12 8JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH DANIEL CHRISTOPHER**

Surname: **HARROD**

Former names:

Service Address: **1B ST STEPHENS AVENUE
LONDON
UNITED KINGDOM
W12 8JB**

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

Date of Birth: **19/08/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING EDITOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANABEL JANE**

Surname: **HOULT**

Former names:

Service Address: **31A NEW CAVENDISH ST
LONDON
W1G 6RS**

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

Date of Birth: **08/12/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CATHARINE**

Surname: **SOWERBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1979** *Nationality:* **BRITISH**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE THAT I AM AWARE OF			

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 16/10/2012 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: **SARA HOLMES**

Name: **JOSEPH HARROD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANABEL JANE HOULT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHARINE SOWERBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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