



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03657503**

Date of this return: **16/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O CATHARINE SOWERBY
1 ST. STEPHENS AVENUE
LONDON
W12 8JB**

Officers of the company

Company Secretary 1

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

Surname: **SOWERBY**

Former names:

Service Address recorded as Company's registered office

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: **ENGLAND**

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 16/10/2014 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.