



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZJQ443**

*Company Name:* **12 FOURTH AVENUE LIMITED**

*Company Number:* **03668094**

*Date of this return:* **16/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CORNELIUS HOUSE  
178-180 CHURCH ROAD HOVE  
EAST SUSSEX  
BN3 2DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **CURME**

*Former names:*

*Service Address:* **12C FOURTH AVENUE  
HOVE  
EAST SUSSEX  
BN3 2PH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **CURME**

*Former names:*

*Service Address:*        **12C FOURTH AVENUE  
HOVE  
EAST SUSSEX  
BN3 2PH**

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

*Date of Birth:*    **29/06/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAXI DRIVER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEREMY PAUL**

*Surname:* **ORNELLAS**

*Former names:*

*Service Address:* **12 FOURTH AVENUE  
HOVE  
SUSSEX  
BN3 2PH**

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

*Date of Birth:* **27/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND RESTRICTIONS ON TRANSFERABILITY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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:* LEE FRANCES DANIEL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN CURME

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

*Name:* DEBRA LOUISE BRENNAN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-03-29  
*Name:* HANNAH BETH COWLEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATSY STEPHENSON

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return

**1 shares transferred on 2012-01-17**

*Name:* **CLARE SUSAN PATRICIA BRANTON**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* **KERRY TURNER**

*Name:* **JEREMY PAUL ORNELLAS**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**

*Name:* **NATASHA DEBORAH COLETTE HAIM**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**

*Name:* **JAMES JEREMY EDWARD FLETCHER**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BEN CHRISTOPHER BROWN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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