



Companies House

**AR01** (ef)

**Annual Return**



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**X54ODJQO**

*Company Name:* **44 Ferncroft Avenue Limited**

*Company Number:* **03710556**

*Date of this return:* **09/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LANDON JOSEPH**

*Surname:*                **KULICK**

*Former names:*

*Service Address:*        **44A FERNCROFT AVENUE  
LONDON  
UNITED KINGDOM  
NW3 7PE**

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

*Date of Birth:*    **\*\*/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS ILARIA LAURA**

*Surname:* **NORSA**

*Former names:*

*Service Address:* **44C FERNCROFT AVENUE  
LONDON  
UNITED KINGDOM  
NW3 7PE**

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

*Date of Birth:* **\*\*/07/1972** *Nationality:* **ITALIAN**

*Occupation:* **NURSERY SCHOOL TEACHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUZANNE**

*Surname:*                **SHALSON**

*Former names:*

*Service Address:*        **24 ACACIA ROAD  
LONDON  
UNITED KINGDOM  
NW8 6AN**

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

*Date of Birth:*    **\*\*/10/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARZENA HANNA**

*Surname:* **SZYMANSKA**

*Former names:*

*Service Address:* **FLAT E 44 FERNCROFT AVENUE HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 7PE**

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

*Date of Birth:* **\*\*/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY READER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>640000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>800</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>640000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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* : 200 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* MARZENA HANNA SZYMANSKA & SLAWOMIR MATYJASKIEWICZ (JOINTLY)

*Shareholding 2* : 200 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ILARIA LAURA NORSA

*Shareholding 3* : 200 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* SUZANNE SHALSON

*Shareholding 4* : 200 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* LONDON JOSEPH KULICK

## *Authorisation*

*Authenticated*

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

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